



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 17, 2021**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 17th day of February 2021.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:05 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kevin Hoover, Forrest Smith, Bryant King, Mary Ann Holtzman and, Brian Hoover

Homeowner's present: Amy and Jimmy Jones and Jim Richardson

III. CURRENT FINANCIAL CONDITION

Bryant King presented the Treasurer's Report on the financial condition as of January 2021. The board has received most of the annual assessments, with a total of \$4,600 still outstanding. Brian Hoover motioned to approve the Treasurer's Report. Forrest Smith seconded the motion. Treasurer's Reports approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the November 21, 2020 and December 5, 2020 (Annual) meetings were reviewed. Kevin Hoover motioned to approve, and Forrest Smith seconded the motion. Motion carried.

V. OLD BUSINESS

- The landscaping at the front entrance has been completed. Bryant King fixed the timer for the sprinkler system, so it will now come on 3 times a week.
- An additional 45 yards of mulch has been added to the playground, as the initial amount was not sufficient.
- Polley pressured washed the playground area, however, has not invoiced the board. Mary Ann Holtzman offered to remind him to email invoice to the board.
- Forrest Smith reported that he had not received a quote for the 'No Smoking' signs. Forrest stated that he would get with the individual who was going to provide us with a quote. It was decided that for the time, signs purchased from Home Depot would be placed at the playground entrances. We would also inquire with Fast Signs (Nicole at the Carrollwood store) to obtain a quote should Forrest's contact not able to make them. Ashtrays will also be placed outside the entrance to the playground. Community Rules will need to be amended to reflect that smoking is no longer



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permitted at the Playground area. Mary Ann Holtzman volunteered to speak with a resident who is often seen smoking in the playground area.

- The relocation of the mailboxes, inside the community, has been put on hold as the Postmaster would prefer them moved to Playground area versus the area where the recycle bins were.
- As the front entrance area has been cleaned up (removal of concrete pad, chain link fence etc.) the board is moving forward with putting a fence up along the front. Bryant King has spoken with Jim Holtzman and Jim will continue to pursue getting the fencing for the community at the discounted rate. If that does not work out, then the board will purchase at normal rate. The board also talked about putting some sort of landscaping in front of fence after installation.
- Mary Ann Holtzman needs to review the application needed to be completed to get the Special Exception for the parcel that the Ranch house sits on. Need to get the survey requirements to Forrest Smith, as a survey of just that parcel is required to be submitted with the application
- Bryant King advised that the camera, that could not be viewed in the Play back mode, has been fixed. A new cable was needed.
- A meeting with the Trust's attorney needs to be set up to discuss possibly changing the verbiage of the Safety Resolution and to introduce the new board members. Mary Ann Holtzman to provide Kevin Hoover with the secretary's name and email.

VI. NEW BUSINESS

- A resident requested that the board consider having the monthly board meeting available via Zoom, as well as, in person meetings. The board discussed and it was decided that at this time, the monthly board meetings would continue to be held in person only. Mary Ann Holtzman advised that she respond to the resident.
- Bryant King removed one of the grills by the lake which had rusted out. Mary Ann Holtzman offered to get with one of the residents to see if he could repair it by welding new material where it rusted out, in lieu of purchasing a new grill.
- The board agreed to move one of the picnic tables, which used to be in the playground area, closer to the basketball court, as two are not needed at the playground area.
- Some of the playground equipment needs to be looked at for repair and possibly painting. Brian Hoover is going to call Dave, with the Playground equipment company, to get his advice on the required repair.
- Forrest Smith suggested that we investigate placing speed bumps down by the playground area, by the fork in the road. Mary Ann Holtzman bought up the concern that one of the homeowners had with speeders at the Friendship/Weekend intersection. Discussion as to what type of speed bumps would be installed (paved versus rubber). Board members decided to look at each area and revisit later.
- Bryant King motioned \$3,000 for composite decking for the repair of additional picnic tables. Mary Ann Holtzman seconded the motion. Motion carried.
- Improvements to the fencing at the beach area discussed at length. The board agreed to begin by installing new fencing at the beach/boat ramp areas first. Bryant King motioned \$10,000 be allocated for the boat ramp and fencing of the beach area. Kevin Hoover seconded the motion. Motion carried.
- Amended motion for fencing at the beach/boat ramp area, to reflect the agreed color to be black.



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- Bryant King advised the board that the 'Arrow' Key has been installed into the call box to enable the mail carriers to enter the community to deliver packages to the residents' homes. Mary Ann Holtzman advised she would notify the Post Office
- The board discussed moving the 'walk thru' gate to another area of the front entrance. The current position raises concern for the safety of our residences, especially the children going to and from the school bus.
- Bryant King clarified that additional remotes, provided to homeowners, need to be approved by the board prior to issuance.

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 9:01 pm.