



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS MONTHLY MEETING

January 19, 2022

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 19th day of January 2022.

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, Amy Jones, Mary Ann Holtzman, and Ted Keough

Board Members not Present: N/A

Homeowner's present: Jim Holtzman and Jim Jones

III. **CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of November and December 2021. The board has received all but one (1) homeowner's 2021 annual assessments. Forrest Smith motioned to approve the Treasurer's Report. Mary Ann Holtzman seconded the motion. Treasurer's Report approved as presented.

IV. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for the October Budget, November Monthly and December Annual Meeting 2021 were reviewed. Amy Jones motioned to approve, with corrections. Kevin Hoover seconded the motion. Motion carried.

V. **OLD BUSINESS**

- **Boat Ramp Gate**
- **Fence at the Beach Area (and Fishing Lake)**
 - Board members agreed to move forward with ordering the 2-rail fencing for the beach and fishing lake area. Kevin Hoover and Jim Holtzman will get updated quotes and lead times, as previously it was 8 to 12 weeks.



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- Board members agreed that the old fencing (from the Port a Potty to Durso lot) needs to be removed and new fencing installed in this area. Need to clear the area behind the fence of all vegetation prior to new fence being installed.
- **Clean vegetation along Holiday Lake and Bass Lake canal area**
- **Install caps on new fence at Front Entrance**
- **Amazon Key for Business (KFB)**
 - After several discussions, the board has agreed to move forward with KFB with Amazon. Amy Jones motioned for the installation of KFB; Ted Keough seconded the motioned. Motion carried
- **Arm for the Gate**
 - Amy Jones will follow up with Sam, of SL Stewart, as to the cost to put an arm on both in and out gate, to eliminate tailgating.
- **Wooden Blocks in ROW**
- **Height of tree branches/Speed Bumps - Fire Department Requests**
 - The Fire Department Chief requested to meet with the board. He was given the date/time of the monthly meeting to discuss these issues.
- **Hydrilla Update**
- **Annual Assessment**
- **Deed Restrictions need to be changed/updated**
- **HLC Trust Email**
- **Playground Equipment**
- **Door King/Call Box**
- **Check Signers for Trust bank account**
 - Amy Jones advised the board that Sunbiz has been updated, with the new board members. Bryant King and Brian Hoover need to be removed as signers. Amy Jones and Ted Keough agreed to be added. Mary Ann Holtzman agreed to continue as a check signer. Forrest Smith motioned to approve the new check signers. Kevin Hoover seconded the motion. Motion carried.
- **Front Entrance Landscaping**
 - Forrest Smith advised the board that a homeowner has volunteered to upkeep the front gate landscaping, in lieu of the company the board hired last year. Forrest Smith motioned \$200 per quarter to change out the annuals, beginning in March. Amy Jones seconded the motion. Motioned carried.



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- The sprinklers need to be fixed. Ted Keough volunteered to look at the sprinklers.

VI. NEW BUSINESS

- N/A

VII. COMMENTS FROM THE COMMUNITY

- There is a White F150 speeding in the neighborhood. Amy Jones believes she knows who the individual is and will speak to them regarding the speed limit throughout the community.

Kevin Hoover adjourned the meeting at 9:21 pm.