



**HOLIDAY CLUB**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**September 16, 2020**

Minutes of the Board of Directors Meeting of the Holiday Trust, Inc., Odessa, FL, held via a Zoom call, due to Covid-19, on the 16<sup>th</sup> day of September 2020.

I. **CALL TO ORDER**

Bryant King, Vice President, called the meeting to order at 7:08 pm (Kim Barksdale was having computer issues)

II. **ROLL CALL OF OFFICERS/HOMEOWNERS**

Board Members Present: Kim Barksdale, Bryant King, Amy Jones, Mary Ann Holtzman, and Brian Hoover

Homeowners present: Jim and Maria Richardson

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

Minutes from the August 19, 2020 meeting were reviewed. Amy Jones motioned to approve with corrections and Bryant King seconded the motion.

IV. **CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of August 2020. Amy Jones reported that there was one (1) homeowner who had not paid the annual assessment. Treasurer's Reports approved as presented.

V. **OLD BUSINESS**

- Brian Hoover reported that he, Amy Jones and Mary Ann Holtzman met at the playground to discuss the equipment currently there, removing the old tire swing/slide and moving the dome closer to the picnic tables to make the mulch area 60' x 75'. Dave, (playground guy) advised Brian to make the mulch 6" deep and that we should get 90 yards of mulch. The two quotes that Brian received were \$3,240 (\$36 yd) from Easy Mulch and this price includes having the mulch blown in. The other quote was from American Mulch for \$3,600, which did not include having it blown in. Brian also received prices for the borders for \$2,497.50 and weed barrier cost of \$510. Bryant King motioned to approve \$7,000 to move forward with buying the material to do the work at the playground and Amy Jones seconded the motion. Motioned carried. The mulch company will need about a 2-week lead time for delivery. Once we have the old mulch removed, equipment in place, weed barrier and borders in place, we will call to have mulch delivered. Jim Holtzman has offered the use of his equipment to assist in moving the equipment and the old mulch.



- Amy Jones spoke with Arete on Monday, September 14, 2020 and was advised that the entrance sign will be finished by September 21<sup>st</sup> and that it and the remaining street signs would be installed on September 29<sup>th</sup>. Amy also discussed with her having the Boat ramp sign replaced, as the installer drilled a hole in the middle of it, and the Fishing dock sign needs to be adjusted, as you currently cannot see the complete address from the fishing dock as the tree blocks it.
- Kim Barksdale reported she did not have time to set up guidelines/rules and post something on Facebook to get volunteers for a committee for the front entrance planter. Amy Jones suggested that we hold off until after the entrance sign is in place and she will work on getting prices on plants/mulch after it is installed.
- Bryant King reported that the well is still running but it kicks the breaker. The well tank pressure isn't right, but he hasn't had time to further investigate whether the well tank at the ranch house needs to be replaced or if there are other underlying issues.
- Mary Ann Holtzman reported that the Happy Court/Windfall Lane paving project is scheduled to start on September 16, 2020.
- AllPro Tree and Landscaping finished trimming/removing the trees in the neighborhood. While they were here Amy Jones asked if they could remove the large limb hanging over the mailboxes, which they did for an additional \$100. Bryant King and Mary Ann Holtzman approved the additional cost, along with Amy. AllPro suggested that we get with Ashley Lakes and notify them that the tree behind the mailboxes is severely diseased and is going to become a hazard if it isn't removed. Mary Ann Holtzman stated that she would get in contact with Ashley Lakes and start the discussion of having it removed.
- A brief discussion was held about the demolition of the Ranch House and what the next steps are. Mary Ann Holtzman gave a short summary of her meeting with a Civil Engineer on September 15<sup>th</sup> and the best way to approach the Zoning department, which needs to be done prior to moving forward. Mary Ann also provided the board members with a preliminary drawing of a possible replacement for the Ranch House. It was decided that further decision concerning this project be withheld into the new board members are in place.
- Fencing for the front of the community was briefly discussed. Mary Ann Holtzman gave a brief summary of her meeting with the Civil Engineer on September 15<sup>th</sup> concerning the area which is owned by Pasco County and the 3 options he suggested, with one being to request to have this area vacated by the County

## **VI. NEW BUSINESS**

- Amy Jones suggested that if the board was going to continue to hold the monthly meetings via Zoom that we look into getting our own Zoom account as we have been using her personal one since the onset of Covid. The monthly fee was \$14.99 and there was also a yearly fee.
- Amy Jones advised the board that she would be out of town from October 8<sup>th</sup> through October 18<sup>th</sup>.



- Reminder that the new board members will need to meet shortly after the October meeting as the budget is due by November 1<sup>st</sup>.
- The board members discussed that Amy Jones and Kim Barksdale would need to be removed from the bank account as check signers. It was decided that as Brian Hoover is currently on the board and Mary Ann Holtzman will remain on the board, that they would replace Amy and Kim as the additional check signers. Bryant King is already a check signer and will remain as one. Sunbiz will remain as is until the first of the year.

**VII. COMMENTS FROM THE COMMUNITY**

- Jim Richardson inquired as to whether anything was being sprayed down by the boat ramp, as the area from there to the dock appeared to be drying. He stated that unless the person/company is licensed to spray in these areas that there is a possible fine

Kim Barksdale adjourned the meeting at 8:46 pm.