



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS MONTHLY MEETING

November 17, 2021

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

I. **CALL TO ORDER**

Kevin Hoover, President, called the meeting to order at 7:00 pm

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

Board Members Present: Kevin Hoover, Amy Jones, Mary Ann Holtzman, and Ted Keough

Board Members not Present: Forrest Smith

Homeowner's present: Jim Holtzman, Jim Jones, Bryant King, Paula Spencer, Jim Richardson, Jimmy and Golda Graves

III, **NEW BOARD MEMBERS**

Kevin Fadely stepped down from the board. The board appointed Ted Keough to take over as a board member on October 31, 2021

IV. **CURRENT FINANCIAL CONDITION**

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

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

Minutes for October 2001 were reviewed. Amy Jones motioned to approve, with corrections. Kevin Hoover seconded the motion. Motion carried.



Holiday Club

VI. OLD BUSINESS

- Call box at front gate is being upgraded to 4G, as 3G is no longer viable after February. Parts has been ordered but aren't all in yet
- Jim Holtzman was asked time frame for welding part of the old gate to block entry into the community via the open area by the bike rack. Jim stated hopefully by the end of the year.
- Amy Jones asked if Forrest had posted picture/notice about catch/release of carps in the lake as she hadn't seen it on Facebook. Amy stated that she would, as tenants weren't provided a picture of a carp as the homeowners were in the Annual meeting letter.
- The beach fence installation is on hold for now. Bryant King was kind enough to pick up and dispose of the broken pieces of fence
- Connection of the new electric pole is on hold until the boat ramp gate parts are in and installed. 4G upgrade is also needed for the boat ramp gate
- Amy Jones will contact our attorney concerning that status of delinquent assessments of one homeowner.
- Board members need to decide the placement of new cameras at the boat ramp and beach area
- Amy Jones has reached out to the homeowner where the wooden blocks have been placed back in the Right of Way via email. She will reach out to her via phone if she doesn't hear back from her in next week or so.
- Kevin Hoover left a message for Pete, of AllPro Tree and Landscaping, to come and trim the missed tree branches on Windfall
- Board members have decided to take another avenue for replacement of the Ranch House as Pasco County is making it difficult to follow our original plan. The existing plans will need to be modified, making the structure an ADA complaint residence. Mary Ann Holtzman suggested that we hire a private provider for inspections. We will need to look into Impact Fee costs. Need to get cost of construction for the board members to review.
- Amy Jones mentioned putting the reflection poles at the end of Interlaken Road, in front of the new fence so no one runs into it.
- Transition ramp needs to be added to the end of the swim area dock for easier access.
- Mary Ann Holtzman spoke with homeowner who has the tenant with the large off-road vehicle to please stay off the beach area.



Holiday Club

- Mary Ann Holtzman sent email to Pasco County Sheriff updating the Trespassing agreement with new board members
- Mary Ann Holtzman spoke with the management company of the tenant who speeds down Friendship. The tenant has slowed down a lot since the phone call.
- FWC came out to try and locate the gator on Friendship but didn't see it or set any traps.
- Frontier hasn't been called yet about broken cover in front of 1700 Beachway, but a cone has been placed over it
- Amazon Key for Business still on hold due to COI needed listing Amazon as Certificate holder.
- Amy Jones gave an update on the Hydrilla issue
- A homeowner volunteered to clean up the front entrance with Christmas plants and decorations. Forrest Smith motioned for a budget of \$200. Kevin Hoover seconded the motion. Motioned carried.

VII. NEW BUSINESS

- Amy Jones will pick up the donuts for the Annual Meeting.
- Amy Jones presented the estimates that she received from two different landscaping companies for both the front entrance landscaping and lawn mower. The board favored one over the other so Amy will get clarification on a few things

VII. COMMENTS FROM THE COMMUNITY

N/A

Kevin Hoover adjourned the meeting at 8:53 pm.