



**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
June 17, 2020**

Minutes of the Board of Directors Meeting of the Holiday Club, Odessa, FL, held at the Ranch house on the 17<sup>th</sup> day of June 2020.

**I. CALL TO ORDER**

Kim Barksdale, President, called the meeting to order at 7:02 pm.

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

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

Homeowners present: No homeowners present

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

Minutes from the May 20, 2020 meeting were reviewed. Bryant King motioned to approve with corrections and Amy Jones seconded the motion.

**IV. CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of May 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**

- Mary Ann Holtzman reported that she had not had time to investigate other fencing companies for additional quotes. Kim Barksdale reported that she had tried to contact Fence Depot for an estimate, however, she did not receive return phone calls and they didn't have good reviews on Google. Bryant King reached out to WindRiver Fence again and the price for the same fencing which West Florida Fence provided us a quote for can be purchased directly from them for \$5.71/ft. Discussion was had as to whether this type of fencing would fit in the concrete posts at the playground. Bryant King is of the opinion that it would fit, however, West Florida Fence advised Kim Barksdale during their consultation that it wouldn't fit. Bryant King motioned that the board purchase \$3,000 worth of fencing directly from WindRiver Fence to start replacing the broken fencing, primarily at the front of the community, however, board decided to wait for the time being.
- Brian Hoover reported that he had not had an opportunity to get pricing for playground mulch or the border material needed to keep mulch in the area. Brian



Hoover said he would work on those prices prior to the next meeting. Mary Ann Holtzman stated that she had given prices she received from Woody's and SLM at the May meeting but didn't have those prices with her.

- Amy Jones is continuing to work with Arete in finalizing the street signs and the front entrance sign. Amy Jones suggested that we separate the street signs from the entrance sign, to get the street signs approved and installed. Amy Jones is going to get a sign to be placed on the walk-through gate, from the vendor who did the other signs at the front gate, in lieu of, Arete.
- Mary Ann Holtzman reported that the TECO light poles were relocated at Happy Court/Friendship and Nice/Weekend on May 18, 2020
- Mary Ann Holtzman reported that she had spoken with David at TECO on June 12, 2020 and they would be coming out the following week to look at the electrical pole at the lake which is leaning, as well as, the pole which feeds power into the Hencz residence. Once the inspection is done, they will be able to give us a better idea of when the work can be done. Kim Barksdale also indicated that at some point we may want the pole at the intersection of Friendship/Nice looked at, as it is starting to lean.
- Mary Ann Holtzman reported that Suncoast Paving is coming out on June 18, 2020 and Lord and Sons coming out the week of June 22, 2020 to provide us with an updated estimate for the Happy Court paving project, as well as, the additional work we want done on Windfall Lane.
- Mary Ann Holtzman reported that Tri-County Tree Experts LLC is hoping to get the permits late next week or the following week. Tri-County Tree Experts LLC to provide us with the names of his employees not covered by his WC so they can sign a Hold Harmless letter.
- Mary Ann Holtzman reported that Cypress Tree knot damaged one of the tires on the F550, delaying the delivery of the additional 15 yards to the beach and volleyball areas. The sand will be delivered by July 4<sup>th</sup>.
- The recycling situation was briefly discussed and as two of the homeowners have taken control of it (primarily the cardboard issue), no further discussion was going to be had this time.
- Amy Jones reported that she and a homeowner started the clean-up of the front gate area and removed a lot of the plants. There were a lot of ants in the mulch and the pest control company had been notified to come a treat the area. The pine bark mulch needs to be removed and a different type of mulch will be used, when a final decision is made as to what will be planted up there.
- Mary Ann Holtzman again reported that until such time that we have a permit in hand, for whatever type of structure will replace the Ranch house, it cannot be torn down unless we want to build a new residential structure. Kim Barksdale had a foundation company come and look at the Ranch house to determine if it could be lifted etc. The verbal estimate Kim was provided was \$16,000. It was discussed briefly



that lifting the structure would just do additional damage and we just needed to move forward with building a new structure. Bryant King did a site plan of a possible suggestion of what the finished project would look like. Further discussion needs to be held with Zoning etc.

- Mary Ann Holtzman suggested that at this time the board abandon the idea of putting Tow Away Zone signs at the beach due to the legal issue that our attorney brought up when the contract was reviewed.
- The repair of the picnic tables with wood versus composite decking was discussed and it was decided to purchase some composite decking from the same company that we purchased the dock material from and repair 5 of the worst picnic tables. Amy Jones motioned to purchase \$2,200 worth of material, Bryant King second the motion. Motion passed.
- Discussion was held as to whether or not Holiday Club was going to allow the company assisting Lake Parker with the dredging of their canal to use some of the Trust property to place a dumpster and utilize our streets, gate entrance etc. The board voted 3 to 2 against assisting Lake Parker with their project.

#### **VI. NEW BUSINESS**

- A new swim ladder was installed at the dock. The board approved reimbursement of \$169.70 to Amy Jones for the ladder.
- The Suncoast News box was installed outside the gate by the mailboxes
- A homeowner called Spectrum concerning a low wire on Beachway. They will be sending someone out to fix it and notify Verizon that they also have a low wire.
- A homeowner donated two cabinets to the community for use of building the Free Library. Mary Ann Holtzman advised that she would get in contact with the homeowner who offered to organize/oversee the library to advise her that she would need to let the board know where she would like to locate the library, how she was going to utilize the cabinets etc., for the board's approval, prior to moving forward.
- Bryant King submitted the paperwork to Pasco County Sheriff for an off-duty officer for the 4<sup>th</sup> of July. They will notify the board once an officer has picked up the shift.

#### **VII. COMMENTS FROM THE COMMUNITY**

- Adrienne Jauch had approached the board about planting milkweed in the community (on Trust property) to attract Monarch butterflies. After discussing, the board declined the opportunity presented

Kim Barksdale adjourned the meeting at 9:40 pm.