



HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 19, 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 19th day of August 2020.

I. CALL TO ORDER

Kim Barksdale, President, called the meeting to order at 7:09 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Homeowners present: Steve and Chris Cook, Golda Graves, Kevin and Katie Hoover, Jim Jones, Jim and Maria Richardson, Forrest and Felicia Smith

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the July 15, 2020 meeting were reviewed. Kim Barksdale 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 July 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 didn't have an opportunity to get with Dave (playground guy) to inquire about Fall Zone requirements (swing/slides etc.) and the depth of mulch. He will work on getting that information before the next meeting. Brian will also measure the area of the playground that needs to have mulch.
- Amy Jones advised that all the street signs were ready to be installed. An Arete installer met with Amy Jones, Bryant King and Mary Ann Holtzman to recommend the placement of the new street signs. Red stakes were placed in these spots. Arete was going to call 811 to ensure that there were no utilities buried underground to interfere with the placement of the signs. Most of the signs are scheduled to be installed on August 24, 2020, with a few not being installed until the road work, tree removal and tree trimming is completed. The Front entrance sign should be ready for installation in 4 to 5 weeks. Amy Jones advised the board that due to the Front entrance sign being a little larger than originally quoted, the total cost was going to be approximately \$500 more than approved.



Bryant King motioned for an additional \$500 for the cost of the street signs and Front Entrance sign; May Ann Holtzman second the motion. Motion passed.

- Amy Jones suggested that maybe a committee of residents be set up to maintain the front gate planter. This committee would oversee the cleaning up, planting new plants and maintaining the area, after the new Entrance sign is installed. It was questioned about Jora Lawn Service possibly doing this, but when inquired about cost in the past, it was too expensive. Kim Barksdale volunteered to set up guidelines/rules and post something on Facebook to get volunteers for the committee. Once the committee is developed, they will need to present the board with their plan and approximate cost prior to starting.
- Kim Barksdale asked Bryant King if he ever followed up with Lake Parker to advise them, we were not interested in their request to use our community to assist in dredging the canal. Bryant advised that he had already done this and would forward the email again to the Trust email account.
- Jim Jones and Bryant King are still investigating 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 August 23, 2020. Kim Barksdale suggested that we notify the residents of the project via both Facebook pages, as well as, hand out flyers to those residents on Happy Court, Friendship Lane and Windfall Lane of same. Mary Ann reported that 811 had been called to ensure that there are no underground utilities that will be disrupted during the paving project. Awaiting the confirmation.
- All Pro Tree is going to start the tree removal and tree trimming on August 31, 2020.
- Mary Ann Holtzman hasn't had an opportunity to speak with Zoning to confirm what we were told in April 2019, is still viable to move forward with the new structure to replace the ranch house. Jim wasn't able to finish a preliminary drawing for a possible structure at the front gate. Mary Ann will forward to board members when it is done.
- Fencing for the front of the community was discussed. Bryant King presented some ideas for Simtek fencing. For approximately 100 feet of this fencing (from end of ranch house to property line) and an additional 30 feet the cost is approximately \$4,750. Also discussed that chain link fencing would be approximately \$1,200. Discussion of fencing in area on side of the entrance gate to abutting property was also discussed.
- Election of new board members was discussed. Six residents volunteered to run for the three board positions up for election. The ballots will be mailed out by August 28, 2020 and the ballots will be counted on September 19, 2020. Amy Jones will reach out to residents who have counted ballots in the past.

VI. NEW BUSINESS

- The discontinuance of recycling was discussed due to the lack of the community adhering to the rules and the condition of the area where the recycle cans and cardboard container are kept. The community had been notified several times of the possibility of discontinuing recycling. Kim Barksdale motioned to end recycling in the community, Mary Ann Holtzman second the motion. Motion carried. Amy Jones will contact County



Sanitation to see what steps need to be taken and the actual cutoff date. Several homeowners who were present at the meeting supported the boards discussion to discontinue recycling. Notification of ending recycling will be included in the board member election ballot.

- Bryant King suggested that after the new board members are elected, that the old and new board members meet to discuss ongoing issues etc One of the homeowners agreed that that is a good idea. Discussion of Amy Jones staying on to do the books was discussed.

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kim Barksdale adjourned the meeting at 9:05 pm.