



**HOLIDAY LAKES CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 20, 2020**

Minutes of the Board of Directors Meeting of the Holiday Lakes Club, Odessa, FL, held via a Zoom call, due to Covid-19, on the 20th day of May 2020.

I. CALL TO ORDER

Kim Barksdale, President, called the meeting to order at 7:07 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Homeowners present: Golda Graves and Jimmy Jones

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the April 15, 2020 meeting were reviewed. Kim Barksdale 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 April 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, due to Covid-19 and having to home school and work.
- Amy Jones reported the results of the community poll for the new street signs was the Blue Sign with White Lettering. Amy Jones met with Debbie of Arete and gave them a deposit check for \$10,500 which was half of the \$20,723.79 total. This price includes the entrance sign. Amy Jones provided Arete with some examples of what we would like on the entrance sign (Oak Tree). The design team will be working with Amy Jones and the board on finalizing the entrance sign design.
- Kim Barksdale forwarded all required paperwork to the Pasco County Sheriff Department to establish a new community Trespassing Agreement. The agreement will expire on April 28, 2021.
- Mary Ann Holtzman reported that the TECO light poles relocation (Happy Court/Friendship and Nice/Weekend) was signed off by TECO and had been



scheduled with a contractor to complete the job on May 11, 2020. The TECO contractor still needs to call 811 to ensure there are no underground utilities and pick up the material. The projected date for completion is hopefully within a week or so.

- Mary Ann Holtzman reported that the relocation of the TECO electrical pole at the lake has still not been scheduled. Per TECO, the service area had just received the work order on May 3, 2020 even though the first TECO representative met with her on April 5, 2020. It will be at least another month before the pole will be relocated. Due to COVID-19 there are working with a limited crew.
- Mary Ann Holtzman reported that she hasn't had an opportunity to put together the 'specs' for the paving company so we can request that they come back to the community to discuss and provide the board with an updated estimate.
- Mary Ann Holtzman reported that Tri-County Tree Experts LLC is scheduled to return to finish the trimming/removal of trees on May 19, 2020.
- Amy Jones reported that we had received the new survey of the front gate area from David L. Smith Surveying and Mapping, Inc. Amy Jones will put surveys in the file cabinet at the Ranch House if anyone would like one.
- Mary Ann Holtzman reported that 20 yards of sand were placed at the swim area of the lake on May 14, 2020. Jim Holtzman was only able to get the 20 yards picked up on that date but will be getting an additional 20 yards (15 yards will go to the swim area and 5 yards in the volleyball) in the next week or so.
- Kim Barksdale reported that she had submitted the *Safety Resolution Encroachment Letter* to our attorney for his review and it was approved. Kim Barksdale forwarded the approved template to the other board members so letters to the homeowners could be prepared and sent out.
- Amy Jones reported that the Directors and Officers insurance policy, as well as, General Liability for Holiday Trust, Inc. policy has been renewed.
- Amy Jones reported that she had spoken with County Sanitation and curbside pick-up of recycling items is not available for our community. Amy Jones will organize a poll on the HLC Facebook pages to get a consensus of the neighborhood as to how to move forward with the ongoing issues we face with recycling and whether it should be continued.
- 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 that it cannot be torn down. Bryant King suggested that we hold a separate meeting to discuss what type of structure we would like to replace the Ranch house with.
- Amy Jones reported that she and some other homeowners were going to start cleaning up the front entrance area and plant new flowers/plants in preparation for the new entrance sign.



- Mary Ann Holtzman reported that she had spoken with Tom Gibbs and he would be taking the old dumpster gates in the next week or so. Mary Ann Holtzman advised that she would like the rock that is up at the front gate should no one else want it.
- It was decided that Mary Ann Holtzman would forward the Towing Agreement from Action Towing to our attorney for his review and the board would decide how to proceed after his response was received.
- The repair of the picnic tables was discussed and the possibility of replacing the boards with composite decking or a similar product was discussed. Bryant King mentioned the use of magnesium oxide board also. Kim Barksdale volunteered to investigate the price of 2 x 10 x 8 decking. Jimmy Jones also mentioned that he had seen all plastic picnic tables at the Davis Island Yacht Club and a quick search shows that the estimate cost for those are approximately \$800 each. There is a total of 18 picnic tables between the lake, playground, and fishing dock areas.

VI. NEW BUSINESS

- Brian Hoover had mentioned the possibility of putting new playground type mulch at the playground area. A homeowner had also mentioned the possibility of doing this to Mary Ann Holtzman a few days before the meeting. Mary Ann Holtzman had gotten some quick prices for this type of mulch, however, neither company had it in stock to purchase at the present time
 - Woody's – 5 yards on a pallet which were individual bags - \$190
 - Woody's – 5 yards which is loose and would have to be picked up - \$144
 - SLM - \$37 a yard which would have to be picked up
- The Community Rules were discussed and recommended updates to the wording given. Amy Jones will work on making the revisions.

VII. COMMENTS FROM THE COMMUNITY

- Golda Graves said she had enjoyed the last two meetings and thanked the board members for all they do.

Kim Barksdale adjourned the meeting at 9:24 pm.