



**HOLIDAY LAKES CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 15, 2020**

Minutes of the Board of Directors Meeting of the Holiday Lakes Club, Odessa, FL, held at the Ranch House on the 15th day of January 2020.

I. CALL TO ORDER

Kim Barksdale, Vice President, called the meeting to order at 7:04 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kim Barksdale, Mary Ann Holtzman, and Amy Jones

Board Members not Present: Bryant King and Brian Hoover

Homeowners present: Jim Jones

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

There were no minutes to review.

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of November and December 2019. Amy reported that there were still 71 homeowners who had not paid the annual assessment. Treasurer's Reports approved as presented.

V. OLD BUSINESS

- As all board members had previously discussed and approved the *Holiday Trust, Inc. Resolution of Board Action Addressing Safety Issues in Subdivision*, Kim Barksdale motioned to approve, Mary Ann Holtzman second the motion.
- As all board members had previously discussed and approved the *Agreement Permitting Drainfield Encroachment* (for 1747 Beachway Lane), Kim Barksdale motioned to approve, Amy Jones second the motion.
- Status of repairing the fence by the ranch house was discussed. Kim Barksdale offered to get some volunteers together to repair it until such time as we decide on new fencing for that area and possibly the rest of the community.
- Discussed the difference between the two different fences that we are thinking about installing in community. Mary Ann Holtzman will try and get pricing from distributor of Active Yard fencing.
- Status of draft letter that Bryant King was working on to send to Dave Voelker (AV Automotive) was discussed. Unfortunately, with Bryant being absent, the other board members were not aware of the status.



- Status as to whether a homeowner was going to proceed with providing the board with samples of a new sign for the front entrance. No additional information was available.
- Kim Barksdale asked about a timeline concerning steps involved and estimated cost for installation of a new exit gate and reconfiguration of the front entrance way. Mary Ann Holtzman provide her thoughts as to the time, costs and involvement of getting all information together to meet with county officials to proceed.
- Mary Ann Holtzman gave update on the paving estimates for Happy Court.
- Mary Ann Holtzman has taken over putting the monthly minutes on the HLC website. All approved minutes are on the website.

VI. NEW BUSINESS

- Discussion was started about the possibility of putting a Pavillion at either the playground or the area near the front entrance. Either location would need to have handicap parking. Further discussion will be held when all board members present.
- Amy Jones suggested that we contact the Fire Station 15 to get their input as to the new configuration of Happy Court. Mary Ann Holtzman to contact them and schedule a visit to the community.
- Mary Ann Holtzman asked what the board members thought about having TECO look at the pole in the middle of the circle on Happy Court and possibly relocating, when they are here to look at the pole on Friendship and Nice Lane.
- _Mary Ann Holtzman suggested that when we get bids for removal of the tree on Happy Court and Nice Lane (need further discussion amongst board members), that we also get a bid to remove the tree at the corner of Weekend and Beachway.

VII. COMMENTS FROM THE COMMUNITY

- No comments

Kim Barksdale adjourned the meeting at 8:29 pm.