



**HOLIDAY LAKES CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 19, 2020**

Minutes of the Board of Directors Meeting of the Holiday Lakes Club, Odessa, FL, held at the Ranch House on the 19th day of February 2020.

I. CALL TO ORDER

Bryant King, President, called the meeting to order at 7:11 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Homeowners present: Jim and Maria Richardson

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the November 20, 2019, December 7, 2019 and January 15, 2020 meetings 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 January 2020. Amy reported that there were still twelve (12) homeowners who had not paid the annual assessment. Two (2) of the homeowners have contacted Amy Jones as to when we should expect payment. Treasurer's Reports approved as presented.

V. OLD BUSINESS

- Brian Hoover reported that he is continuing to see if file cabinets from his work are available. There may be one 4 drawer file cabinet available. Amy Jones motioned for a \$200 budget for new (used) file cabinets; Mary Ann Holtzman second the motion. Motion passed.
- Bryant King reported he had not had an opportunity to draft a letter summarizing his conversation with Dave Voelke back in October concerning the construction plans for AV Automotive.
- Kim Barksdale reported that she had not had any luck getting volunteers to assist with repairing the fence by the ranch house. Board members decided to remove all broken fencing, in lieu of repairing it. Kim Barksdale will continue to try and get pricing and samples of the two different fences that the board is considering using at the front entrance and possibly throughout the community.



- Mary Ann Holtzman presented the offer from a homeowner of \$200 for the damaged gate. Kim Barksdale motioned to accept the \$200 offer; Amy Jones seconded the motion. Motion carried.

VI. NEW BUSINESS

- Bryant King advised the board that we were out of both Round Up and Copper Sulfate, which he uses to control the grass and algae in parts of the lake. Bryant had estimated that the approximate cost would be \$240.00 for both. Amy Jones motioned a budget of \$300 for the purchase of these two items; Mary Ann Holtzman seconded the motion. Kim Barksdale dissented the motion. Motion carried.
- Amy Jones presented the estimate from Tim Rivers to replace/add cameras at the front entrance of the community. The PSX camera would be replaced with two new cameras; a new camera would be installed to focus on the mailboxes (placed on a pole near the dumpster area) and replace some of the aging camera. Amy Jones motioned a budget of \$1500 for the camera work; Kim Barksdale seconded the motion. Motion carried.
- Discussion was started about removing the old dumpster fence, chain link fence, rocks etc. Further discussion will be held once the type of fencing that the board decides will be used.
- Bryant King announced he would be stepping down as President, effective immediately. The board members mutually agreed that Kim Barksdale would step into the position of President and Bryant would assume the position of Vice President. Bryant King and Kim Barksdale will meet to go over things that need to be transitioned, such as, updating our Trespass Letter with the Pasco County Sheriff's department.

VII. COMMENTS FROM THE COMMUNITY

- No comments

Bryant King adjourned the meeting at 8:23 pm.