



HOLIDAY CLUB

HOLIDAY TRUST INC. BOARD OF DIRECTORS MONTHLY MEETING NOVEMBER 15th, 2023

Minutes of the Board of Directors Monthly Meeting of Holiday Trust Inc., Odessa, FL, held at the Ranch House on the 15th day of November, 2023

I. CALL TO ORDER AND WELCOME

- a. Barrett Smith, Vice President, called the meeting to order at 7:05 pm.

II. ROLL CALL OF OFFICERS

- a. Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover, Jim Holtzman and Anthony Noti (via phone call).
- b. Board Members Not Present: N/A
- c. Homeowners Present: Anita Hoover, Bryant King

III. ESTABLISH QUORUM

- a. Quorum met: YES

IV. CURRENT FINANCIAL CONDITION

- a. October 2023 Treasurer's Report reviewed. Barrett Smith motioned to approve; Dave Barksdale seconded motion. Motion carried.

V. APPROVAL OF THE MINUTES OF THE REGULAR/SPECIAL MEETINGS

- a. October 2023 Monthly Meeting Minutes reviewed. Kevin Hoover motioned to approve; Barrett Smith seconded the motion. Motion carried.
- b. October 2023 Special Budget Meeting Minutes reviewed. Kevin Hoover motioned to approve; Barrett Smith seconded the motion. Motion carried.

OLD BUSINESS

Fence Removal By Fishing Lake

- Still needs to be done.

Fence Installation By Ranch House

- Material stored in Ranch House.
- 811 has been called to research equipment location.
- Jim Holtzman advised installation is scheduled for the 2nd Saturday in December.

Buoy Rope Installation

- Buoy Rope will be installed in the Springtime.

Cameras

- Further follow up required with Homeowner researching combining cameras into one system.

Holiday Trust Website

- Barrett Smith is working on setting up meeting with Homeowner who has offered to assist the Board with converting forms to fillable format.

Mulch For Playground

- Jim Holtzman is working on taking Playground measurements to obtain mulch prices.

Broken Lake Grill

- Broken Grill will be removed and replaced.

Drainage Issue On Windfall Lane

- Polley inspected and cleaned area. He will forward an invoice for payment for work.

Tree/Brush Clean Up South Side Of Interlaken

- Pasco County completed the clean-up.

Annual Election

- No Annual Election will be held this year as the Board appointed Dave Barksdale to the position vacated by Hal Bolin, filling all five (5) Board positions.
- Mary Ann Holtzman formally removed herself as a candidate for the Board.

Annual Meeting

- Dave Barksdale will pick up Donuts and Coffee for Annual Membership Meeting, December 2nd, 2023.

Missing Traffic Cone

- Missing cone was never located. The remaining cones are now stored in Ranch House.

Missing Reflectors On Beachway Lane

- Dave Barksdale will purchase and replace the missing reflectors on Beachway Lane.

Playground Equipment Repair

- Homeowner advised via Trust Email on October 26th, 2023 that the stairs on the playground slide equipment need to be repaired as presents a potential injury hazard to children.
- Jim Holtzman will investigate repairing or replacing the damaged parts.
- Jody Weeks has been asked to give the Board an estimate to repair.

Entrance Landscaping Sprinkler System

- Homeowner advised that the sprinklers are not functioning at front Entrance due to a possible bad pressure switch in well pump.
- Will investigate and replace pressure switch if needed.

Gate Insurance Claim

- Jim Holtzman reports Claim has been approved for payment.
- Follow up needed to confirm when payment can be expected.

Gate Companies For Gate Maintenance

- Jim Holtzman will look at alternative companies for front gate maintenance.

NEW BUSINESS

Front Entrance Holiday Light Decorations

- Kevin Hoover and Barrett Smith will decorate front gate area with holiday lights.

Road Repair Contingency Fund

- Budgeting for future road repair and maintenance needs to be considered now.
- Kevin Hoover will obtain general estimates to see what cost commitment will potentially be to complete.

Update Sunbiz Website

- Attorney will be contacted to update Sunbiz Website with new Officers of Holiday Trust, Inc.

Update Check Signers On Holiday Trust Inc. Bank Account

- Kevin Hoover motioned to approve Dave Barksdale as a check signer on Holiday Trust Inc. bank account; Jim Holtzman seconded the motion. Motion carried.

COMMUNITY COMMENTS

Back Fence Bordering Ashley Lakes and Holiday Club Brush Clean Up

- Homeowner stated back fence area bordering Ashley Lakes and Holiday Club vacant lots should have brush cleared.
- Tabled for action and will discuss at next meeting if priority.

MEETING ADJOURNMENT: Barrett Smith adjourned the meeting at 8:13pm.

END OF MEETING MINUTES