



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 20, 2024**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 20th day of November 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:04 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Jim Holtzman and Anthony Noti

Board Member Not Present: Kevin Hoover and Barrett Smith

Homeowners Present: Mary Ann Holtzman, Jim Richardson, Ted Keough and Jimmy Jones

ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

III. CURRENT FINANCIAL CONDITION

The Treasurer's Report for October 2024 will be reviewed at the January 2025 meeting.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for October 2024 monthly meeting will be reviewed at the January 2025 meeting.

V. OLD BUSINESS

- **Hurricane Debris Removal**
 - The county has started to pick up the debris on Interlaken Road
- **Speed Limit and Children at Play Signs**
 - The placement of the signs has been completed.
- **Pressure washing Playground, street signs and front gate/entry.**
 - Dave Barksdale reported that the pressure washing has been completed.



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- **Picnic Tables**
 - Dave Barksdale advised that there is only one table that is currently damaged, and he doesn't feel the board needs to finish replacing them. Two homeowners disagreed and stated that the picnic table replacement has been in the budget and the board should finish the project.
 - Mary Ann Holtzman stated that the price of the decking continues to rise. There are only 6 tables that need to be completed. Mary Ann will call and get the current pricing before the next board meeting.
 - Discussion will be continued at the January 2025 meeting.
- **Ranch House**
 - Dave Barksdale advised that Kevin Hoover is getting a price to remodel the Ranch House from someone he knows.
- **Trust Cell Phone**
 - Mary Ann Holtzman sent Board information on purchasing a cell phone through T-Mobile.
- **Cameras**
 - Kevin Hoover purchased new Arlo cameras, which he and Barrett Smith have installed a few of them. They will be monitored to see if they are sufficient for the needs of the Board and the community.
- **Payment for Debris Removal assistance**
 - Mary Ann Holtzman will email Kevin Hoover with the invoices for payment.
- **Tree that fell in canal back Mike Williams house**
 - Bryant King removed the tree from the canal.

VI. NEW BUSINESS

- **Lake Ann Preservation Group (LAPG)**
 - LAPG sent the board an invoice for \$3,000 for lake maintenance. Dave Barksdale motioned for the board to make the payment. Anthony Noti second the motion. Motion carried.
 - This is allocated for every year in the Annual budget.
- **Donuts and Coffee for meeting**
 - Dave Barksdale will pick this up prior to the annual meeting.
- **Increase in Annual Assessment**
 - Dave Barksdale will advise the homeowners at the Annual Meeting that assessments will be increased next year.



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- **Building Fund**

- Anthony Noti motioned \$50,000 be allocated for a Building Fund to replace the Ranch House. Dave Barksdale seconded the motion. Motion carried.
- This will be a separate account and not part of the General Fund
- Board discussed building a 28 x 36 Garage on the side of the Ranch House as a replacement for the Ranch House. Homeowner voiced their concern with building a metal building, as it wouldn't match the aesthetics of the neighborhood.

- **Road Fund**

- Board discussed a separate Road Fund be established for future road pavement projects but wasn't motioned at this meeting.

VII. COMMENTS FROM THE COMMUNITY

- Homeowner asked the board to please call TECO and give them the code to get in the gate, as they have trouble getting in for repairs.
- Homeowner asked if the Mother in Law plant adjacent to Friendship Lane on the side of the Ranch House could be trimmed and/or removed so you can see around the corner.
- There are also several Cherry Laurel trees throughout the community which need to be removed.

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 8:13pm