



Holiday Club

HOLIDAY CLUB BOARD OF DIRECTORS MONTHLY MEETING May 21, 2025

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of May 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:09 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barret Smith, Kevin Hoover, Mary Ann Holtzman and Kim Szewczyk

Board Member Not Present: N/A

Homeowners' Present: Jim Holtzman, Ted Keough, Chris Haddad, Jim Richardson, Ryan Kennedy, Hannah & Daniel Johnson and Michael & Dora Orenchick

ESTABLISH QUORUM

Quorum met: X Yes No

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of March 2025. Dave Barksdale motioned to approve the Treasurer's Report. Mary Ann Holtzman seconded the motion. Treasurer's Report approved as presented.

Kevin Hoover presented the Treasurer's Report on the financial condition as of April 2025. Barrett Smith motioned to approve the Treasurer's Report. Mary Ann Holtzman seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for April 2025 monthly meeting were reviewed. Kevin Hoover motioned to approve, with corrections. Kim Szewczyk seconded the motion. Motion carried.



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V. OLD BUSINESS

- **Trespass Agreement**
 - Dave Barksdale completed the agreement and delivered it to the Sheriff department.
- **Fourth of July Sheriff**
 - Dave Barksdale completed the paperwork to hire an off-duty sheriff on the 4th of July from 3pm to 11pm.
 - Kevin Hoover motioned to approve \$544 for the cost of the Sheriff. Mary Ann Holtzman seconded the motion. Motion carried.
 - Mary Ann Holtzman and Dave Barksdale will be the contacts with the Sheriff.
- **Florida HOA/Condo Certification**
 - All board members have completed the HOA/Condo Certification course.
- **Picnic Tables**
 - Mary Ann Holtzman motioned \$550 to replace the boards on the picnic table omitted from the original material order. Barrett Smith seconded the motion. Motion carried.
 - Mary Ann Holtzman will order the additional material.
- **Annual Assessments**
 - One homeowner has not paid. Dave Barksdale has been in contact with the homeowner's son, and it will be paid this week.
- **Cameras**
 - Mary Ann Holtzman and Dave Barksdale met with 3 vendors to obtain prices for new cameras at the front entrance and lake area. The 3 bids varied in equipment and price.
 - Mary Ann Holtzman presented all bids to the board. Martin Security was agreed by the board members.
 - Mary Ann Holtzman motioned \$8,000 for the purchase of the camera equipment. Kim Szewczyk seconded the motion. Motion carried.
- **Coastal Recycling Contract**
 - Mary Ann Holtzman replied to an email at the end of April and followed up on May 12th. There has been no further communication.
 - Mary Ann Holtzman communicated with Don at Coastal Recycling. It was agreed that the responsibility of retrieving the garbage cans from the beach lies with the Coastal workers, and HC is not required to bring them up to the parking lot.
 - Mary Ann Holtzman has contacted several vendors; however, Waste Management is the only one that has been found to service our area. Setting up appointment with Waste Management to review the neighborhood and



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our needs for size trucks etc. should we need new garbage service in the future.

- **Road Maintenance**

- This project was on hold until the picnic tables were completed. Jim Holtzman advised that he will be available after the second week in June to assist with the project.
- Mary Ann Holtzman suggested that the area in the open field, that people continue to drive into and get stuck, have crushed concrete placed there, in lieu of, millings. The large amount of sand currently in this area will need to be spread prior to this being done.
- Dave Barksdale will get reflectors and put them in this area for the time being. The board will discuss putting fencing up later.
- Mary Ann Holtzman motioned to increase the cost approved for the asphalt millings to \$700 from \$580, due to a price increase. Dave Barksdale seconded the motion. Motion carried.

- **Pressure Washing**

- Polley completed pressure washing, the bricks around the landscaped area at the front gate, fence at Lake area, white fence at front gate, bricks at the Ranch House. An invoice was forwarded to the board on May 21, 2025
- Mary Ann Holtzman asked Polley to clean out the culvert on Windfall at the end of Friendship, as it hadn't been done yet this year.
- A homeowner complaint was received on May 16, 2025, that the fence at the lake area was in need of cleaning. Mary Ann Holtzman confirmed with Polley that he cleaned it, and it looked clean upon inspection.

- **Ranch House**

- Further discussion put on hold.

- **Buoys**

- There are new buoys and ropes in the Ranch House that can be put in the swimming area. A homeowner volunteered to place them down there.
- Jim Holtzman will make new weights, if the current ones cannot be retrieved.
- The goal is to have this done prior to Memorial Day

VI. NEW BUSINESS

- **Community Speed Limit**

- Dave Barksdale asked Mary Ann Holtzman to put a reminder, on both community Facebook pages, that the speed limit is 10 MPH in the community.



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- **Tree Removal on Trust Property**

- A homeowner notified the board that there are 2 cypress trees on Trust properties that need to be looked at as leaning towards their house.
- Mary Ann Holtzman will obtain bids to remove those 2 trees and a tree on Vacation Lane that is on Trust property. A homeowner mentioned that there is a tree by the Mother in Law plant to the side of the Ranch House that needs to be removed.
- Homeowner mentioned that someone is throwing empty cans of cat food in the Mother in Law plant, after feeding cats throughout the neighborhood.
- Mary Ann Holtzman asked if we wanted any additional trimming at this time and several board members suggested that we only do what has been brought to our attention at this time.

- **Hydrilla/Eelgrass/Cat tails**

- Homeowner brought to the board's attention that the Cat Tails are getting out of hand in the canal and that there is a product available to kill it. The homeowner volunteered to spray them. The price is approximately \$75. The board told him to purchase the product, and we would reimburse them.
- Eelgrass is starting to invade the swimming area and other areas of the lake. Jim Holtzman offered to drag the eelgrass out of the swim area with some of our equipment, but he would need help to do this.
- Hydrilla update was given that 200 carp were placed in the lake in November and another 120 carp in March.

- **Flagpole**

- Board discussed moving forward with placing Flagpole by the Boat Ramp
- Barrett Smith can get lights, and a flag will need to be purchased.

VII. **COMMENTS FROM THE COMMUNITY**

- Homeowner asked that only contractors with GL and WC be hired by the Board for work completed in the neighborhood. Dave Barksdale agreed with this.

VIII. **ADJOURN**

- Dave Barksdale adjourned the meeting at 8:09pm