



# Holiday Club

## **HOLIDAY CLUB BOARD OF DIRECTORS MONTHLY MEETING April 16, 2025**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 16th day of April 2025.

### **I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:08 pm

### **II. ROLL CALL OF OFFICERS**

Board Members Present: Dave Barksdale, Barret Smith, Mary Ann Holtzman and Kim Szewczyk (via phone)

Board Member Not Present: Kevin Hoover

Homeowners' Present: Jim Holtzman

### **ESTABLISH QUORUM**

Quorum met:   X   Yes            No

### **III. CURRENT FINANCIAL CONDITION**

- Treasurer's Report on the financial condition as of March 2025 will be reviewed at the May 2025 meeting, as Kevin Hoover was absent from the meeting.

### **IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for March 2025 monthly meeting were reviewed. Barrett Smith motioned to approve, with corrections. Dave Barksdale seconded the motion. Motion carried.

### **V. OLD BUSINESS**

- **Road Maintenance**
  - Mary Ann Holtzman motioned to increase the amount for the asphalt millings to \$700 from \$580 (approved amount in June 2024). Dave Barksdale seconded the motion. Motion carried.



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- Mary Ann Holtzman will order 18 yards of millings to be delivered the week of April 28<sup>th</sup>. Deliver to area at the apex of Friendship and Weekend.
- **Ranch House**
  - Further discussion put on hold.
- **Picnic Tables**
  - The installation of picnic tables will be started the week of April 23<sup>rd</sup>.
- **Cameras**
  - Mary Ann Holtzman will contact CCTV to get the names of companies that install and service cameras to set up appointments.
- **Annual Assessments**
  - No update as Kevin Hoover is not in attendance.
  - Mary Ann Holtzman mentioned that there are proper procedures that need to be followed prior to the filing lien.
- **Tree Trimming**
  - Mary Ann Holtzman presented 3 bids for additional tree trimming.
  - Dave Barksdale motioned to award contract to Tri-County for \$5000. Mary Ann Holtzman seconded the motion. Motion carried.
- **Beach Sand**
  - Mary Ann Holtzman motioned for an additional \$656.08 as the sand price increased. Barrett Smith seconded the motion. Motion carried.
  - Sand delivered and spread.
- **Florida HOA/Condo Certification**
  - Kevin Hoover and Barrett Smith still need to complete the 4-hour HOA Certification course.
  - Barrett Smith is scheduled to complete the course on April 23<sup>rd</sup>.
- **Pressure Washing**
  - Polley scheduled to pressure wash the bricks around the landscaped area at the front gate, fence at Lake area, white fence at front gate, bricks at the Ranch House for May 1st.
- **Trespass Agreement**
  - Mary Ann Holtzman will complete the agreement and deliver to the Sheriff department.
  - Needs to be completed and delivered by April 28<sup>th</sup>.
- **Fourth of July Sheriff**
  - Mary Ann Holtzman will complete the paperwork to sign a contract with the Sheriff department for an off-duty sheriff on the 4<sup>th</sup> of July.



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- Mary Ann Holtzman and Dave Barksdale will be the contacts with the Sheriff.
- **Buoys**
  - New weights need to be made, or the current ones retrieved.
  - Goal is to have this done prior to Memorial Day

### VI. NEW BUSINESS

- **Flagpole**
  - Suggested that it be placed down by the boat ramp.
  - Need to order a flag.
  - Barrett Smith will get with his contact to get lights to shine on the flag.
- **Directors E and O and GL Policy**
  - Received email on April 13, 2025, that policies expire on May 13, 2025
  - Mary Ann Holtzman will contact Kathy at the agency.
- **Coastal Recycling Contract**
  - Mary Ann Holtzman went over the contract that Coastal Recycling sent for board approval. There are several areas that need clarified before the agreement is signed.
  - Mary Ann Holtzman will continue to negotiate.

### VII. COMMENTS FROM THE COMMUNITY

- N/A

### VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:45pm