



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
February 21, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of February 2024.

**I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 6:59 pm

**II. ROLL CALL OF OFFICERS**

Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover, Jim Holtzman

Board Member Not Present: Anthony Noti

Homeowners Present: Mary Ann Holtzman, Bryant King, Malia King, JD Barksdale, Jim Richardson

**III. ESTABLISH QUORUM**

Quorum met:  Yes  No

**IV. CURRENT FINANCIAL CONDITION**

Kevin Hoover presented the Treasurer's Report on the financial condition as of January 2024. Barrett Smith motioned to approve the Treasurer's Report. Jim Holtzman seconded the motion. Treasurer's Report approved as presented.

**V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for the January 2024 monthly meeting were reviewed. Kevin Hoover motioned to approve, with corrections; Barrett Smith seconded the motion. Motion carried.

**VI. OLD BUSINESS**

- **Fence Installation by Ranch House**
  - The board decided to install the fencing at the playground instead of at the Ranch House. The concrete posts and boards will be removed
  - Barrett Smith will check the corners prior to installation



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- Installation date set for March 9, 2024, to install new fence at Playground
  
- **Fencing at the Ranch House**
  - Will be discussed at a later date
  - The board will remove old green fence at Ranch House and around the neighborhood
  
- **Cameras**
  - Combining the two camera systems, into one, has been abandoned for now
  
- **Holiday Club Website**
  - Barrett Smith working on getting forms to be fillable
  
- **Mulch for playground**
  - Putting off installation until Spring
  - Jim Holtzman will measure dimensions/depth to get accurate pricing.
  
- **Playground Equipment repair**
  - Kevin Hoover is going to put decking over existing decking to repair
  
- **New Pressure switch/Spri**
  - A new switch has been installed, but water hasn't been tested to see if sprinklers are working. Sprinklers will be tested.
  
- **Insurance Claim for Gate**
  - Kevin Hoover confirmed that insurance check was received
  
- **Gate Maintenance**
  - Dave Barksdale will set up quarterly service maintenance and establish himself as point of contact with Sunbelt
  - Suggested that a sign be put on 'Exit' gate advising to pull closer to open gate.
  
- **Road Repair Contingency fund**
  - Received estimate of \$250K to overlay entire committee (\$2.25/sq ft)



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- Nice Lane has the most of damage, which is indentations in the middle of the road.
- Board decided to look into just repairing the middle of Nice Lane and not entire road, at this time
- Homeowner volunteered to grind tree roots, if necessary, while doing repairs, as prep work will need to be done prior to overlay being done.
  
- **Yearly Assessments**
  - All but 10 assessments have been collected
  
- **Ranch House**
  - The board has decided that it is not cost effective to try and fix the existing Ranch House.
  - The board will review different designs, for a replacement, prior to moving forward.

### VII. NEW BUSINESS

- **Pickleball court**
  - Homeowners would like to know if they raise the money, would they have permission to build one. The board would be open to it, but the board does not have finances to contribute.
  
- **Deed Restriction Revisions**
  - Deed Restrictions need to be revised to bring them current. Possibly get a committee to draft new restrictions and present them to the board. Attorney guidance will also be involved.

### COMMENTS FROM THE COMMUNITY

- *Holiday Trust, Inc. Resolution of Board Action Addressing Safety Issues in Subdivision*
  - Homeowner pointed out that two properties on his street that do not adhere to this Resolution. *division*.
  - Board members will speak with the owners of these two properties for having items not ten feet from the road.

### IV. ADJOURN

- Dave Barksdale adjourned the meeting at 8:28pm



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