



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 15, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 15th day of May 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:01 pm

II. ROLL CALL OF OFFICERS

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

Board Member Not Present: NA

Homeowners Present: Mary Ann Holtzman, Bryant King, Anita Hoover, Werner Jauch, Jeff Hlister and 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 April 2024. Barrett Smith motioned to approve the Treasurer's Report. Anthony Noti seconded the motion. Treasurer's Report approved as presented.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for April. 2024 monthly meeting were reviewed. Kevin Hoover motioned to approve. Barrett Smith seconded the motion. Motion carried.



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VI. OLD BUSINESS

- **Sheriff for 4th of July**
 - Dave Barksdale motioned \$544.00 for 8 hours of sheriff's presence on the 4th of July. Barrett Smith seconded the motion. Motion carried
 - The paperwork was sent to the Sheriff department on April 19, 2024, and was confirmed as being received.
 - Sheriff department will notify board when/if the assignment is picked up

- **Trespass Agreement Renewal**
 - The Trespass Agreement was completed and delivered to Trinity Sheriff office.
 - Confirmation received that agreement has been renewed and updated in system.

- **Road Repair**
 - Jim Holtzman has not had an opportunity to get pricing on millings. Will have pricing before May meeting.

- **Yearly Assessments**
 - All assessments have been collected.

- **Playground Equipment repair**
 - The Florida rep doesn't want to help, as she wants to sell new equipment not repair
 - Jim Holtzman will contact the Ohio rep he has spoken with in the past to see if buy from them
 - Barrett Smith will contact the individual that Holiday Trust purchased the equipment from to see if he has any ideas to fix

- **Ranch House**
 - Kevin Hoover obtained a quote for a metal building with an overhang. The prices is \$28,000 installed. The price for a 45' x 45' slab was \$37,000. There will also be interior build-out costs.
 - Board decided to come up with 3 different designs (with prices) to present to community for a vote
 - The board's plan is to have a design approved by the community and permits obtained to begin construction by the end of the year.



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- **Deed Restrictions**
 - The board decided to table this for now.
- **Speed Limit Signs**
 - Need to remove the old green posts and fencing in the community
 - Replace the green posts/speed limit signs with new posts and signs – Barrett Smith will order new speed limit signs
- **Canal Areas**
 - The board decided to table this for now

VII. NEW BUSINESS

- **Street sign at Weekend/Nice**
 - The delivery driver hit the sign. Need to remove sign to see if there is damage
 - Barrett Smith has information on driver if sign is damaged
- **Lily Pads by swim area**
 - Homeowner suggested spraying something on them

COMMENTS FROM THE COMMUNITY

N/A

IV. ADJOURN

- Dave Barksdale adjourned the meeting at 8:06pm