



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 18, 2024**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 18th day of September 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:02 pm

II. ROLL CALL OF OFFICERS

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

Board Member Not Present: N/A

Homeowners Present: Mary Ann Holtzman, Bryant King, Jim Richardson, Forest Smith and Kevin and Taylor Fadely

ESTABLISH QUORUM

Quorum met: Yes No

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of August 2024. Dave Barksdale motioned to approve the Treasurer's Report. Anthony Noti seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

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

V. OLD BUSINESS

- **Vacation/Nice Street Sign**
 - The sign was straightened last month but is leaning again.



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- **Trees need trimming**
 - Board removed some low-lying branches.
- **Maintenance of Roads**
 - Board decided to put this project on hold until the fall and after other projects are completed.
 - Jim Holtzman will get pricing for getting smaller amounts of milling at a time instead of mass amount when the board moves forward.
- **Speed Limit and Children at Play Signs**
 - Board will start placing new signs and posts, at night, beginning next week.
- **Pressure washing Playground, street signs and front gate/entry.**
 - Polley is going to start at the end of this week. was scheduled to start this week.
 - Kevin Hoover will ask him to pressure wash the white fencing at the entrance to the community.
 - Barrett Smith mentioned that the fence at the lake may also need to be pressured washed.
- **Picnic Tables**
 - Board decided to wait until the Fall to finish the picnic tables and purchase the material at that time.
- **Ranch House**
 - A homeowner presented the board with a quote that he got for a 30'x16' metal building lean to for \$21,000. Slab price not included nor interior build-out
 - Jim Holtzman showed the board members a design of a 20x40 wood frame building (approximately \$60K-\$65K – price includes slab, insulation, electrical, etc. Does not include installation cost. Construction possible done with volunteers from the neighborhood to reduce costs. Jim will fine tune costs.
 - Kevin Hoover showed the board members a design that was approximately \$47K with a slab included in the price, with the company doing the installation. Price does not include interior build-out. Approximate cost with interior build out is \$62,000.
 - Board will have the pricing and detail for the options so it can be presented to the community for their vote at the next meeting.



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VI. NEW BUSINESS

- **Tree by branch leaning**
 - Jim Richardson gave the board a price of \$900 to remove the leaning tree on Beachway Lane across from Chris Haddad's house. This price included dropping the tree only and grinding the stump. Dave Barksdale motioned to accept the \$900 for the removal. Anthony Noti seconded the motion. Motion carried.

VII. COMMENTS FROM THE COMMUNITY

- Homeowner came to the board asking if there was anything the board could do about an issue they have had with a tenant.
 - Board will consult with the Attorney.

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 8:08pm