



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 15, 2023**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 15th day of February 2023.

I. CALL TO ORDER AND WELCOME

Ted Keough, President, called the meeting to order at 7:00 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Ted Keough, Bryant King, Amy Jones, and Mary Ann Holtzman

Board Member Not Present: Golda Graves

Homeowners Present: Jim Richardson

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of January 2023. Bryant King motioned to approve the Treasurer's Report. Ted Keough seconded the motion. Treasurer's Report approved as presented.

2023 assessments of \$62,204.32 collected in January. There are 6 homeowners who have not paid assessments for a total of \$3,321.28.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the January 2023 monthly meeting were reviewed. Amy Jones motioned to approve. Bryant King seconded the motion. Motion carried.

V. OLD BUSINESS

- Cameras at the Boat Ramp/Beach area
 - Electrical work was completed



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- Bryant King will get with Tim Rivers to complete the installation of the cameras at the entrance to the lake
- Boat ramp camera needs to be repositioned.
- Fence at the Beach Area (and Fishing Lake)
 - Fence installation at the beach area and fishing dock scheduled for February 25, 2023
- Openings at Front Entrance
- Hydrilla Update
 - FWC has inspected the lake and looks much improved
- Restriping speed bumps
 - Scheduled for February 16, 2023, at 1:00pm
- Windfall Lane drainage issue
- Ranch House Replacement
 - Bryant King presented a sketch of a possible structure.
 - Next step is to get plans drawn up to determine cost

V. NEW BUSINESS

- Camera at front gate
- Coastal Recycling
- Waiving yearly assessment late fee for Estate of Greg Thompson
 - Amy Jones motioned to waive the late fee as mail wasn't being forwarded to Probate Attorney. Bryant King seconded the motion. Motion carried.
- TECO power lines hanging over streets
 - Ted Keough will notify TECO of power lines which are hanging over Nice Lane, Beachway Lane and by Ranch House
- Structure of fines assessed to homeowners for not following Community Rules
- Cover over plug at lake internet source
- Signage for community
- Placement of reflectors and/or reflector tape at beach area
- Responsibilities of board members and delegating vendors to board members
- Permit issued for 13914 Friendship Lane on February 1, 2023, but no work has begun
- March monthly board meeting re-scheduled to March 22, 2023, as some board members will not be able to attend scheduled March 15, 2023, meeting
- Request Polley to clean front entrance gate



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VII. COMMENTS FROM THE COMMUNITY

- Homeowner mentioned seeing people coming in the out gate. Board advised homeowner that the only way we could identify people doing this is if we are given the date and time this incurs so we can check the cameras.
- Homeowner emailed board about allowing boat trailers to be parked at lake during the week. Board members discussed and agreed that existing Community Rules will remain in place. Homeowner will be notified of decision

IV. ADJOURN

- Ted Keough adjourned the meeting at 9:09pm