



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 17, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 17th day of July 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 and Jim Holtzman

Board Member Not Present: Anthony Noti

Homeowners Present: Mary Ann Holtzman, Bryant King, Jim Richardson, JD Barksdale and Brian Hoover

ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of May 2024. Barrett Smith motioned to approve the Treasurer's Report. Dave Barksdale seconded the motion. Treasurer's Report approved as presented.

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IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for June 2024 monthly meeting were reviewed. Barrett Smith motioned to approve. Dave Barksdale seconded the motion. Motion carried.



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V. OLD BUSINESS

- **Playground Equipment repair**
 - Repairs completed June 27, 2024. Thanks to Hal Bolin, Chris Haddad, Jeff Hlister, Mike Lavin and Dave Barksdale for your assistance.
- **Cleaning vegetation alongside Beachway Lane (right side)**
 - Jim Holtzman cleared the area on Beachway near the canal down to the beach area.
- **Road Repair**
 - Board decided to move forward with getting asphalt millings, to do spot repairs throughout neighborhood now, instead of waiting for the fall.
 - Jim Holtzman will have millings dropped at a designated area.
- **Speed Limit Signs**
 - Kevin Hoover will order the additional Speed Limit (20) and Children at Play (4) signs.
 - Remaining green posts throughout the neighborhood will be removed when new posts and signs are installed
- **Ranch House**
 - Jim Holtzman showed the board members a design of a 20x40 metal building (approximately \$60K-\$65K – price includes slab, insulation, electrical, etc. Does not include installation cost. Will need to be constructed by neighborhood) Jim will fine tune costs
 - Kevin Hoover showed the board members a design that was approximately \$27K without a slab or the interior build out
- **Shade Tents at Beach**
 - Shade tents with the poles in the ground need to be removed
- **Street sign at Weekend/Nice**
 - Barrett Smith will look at the sign before the next meeting to see if damaged

VI. NEW BUSINESS

- **Pressure washing**
 - Kevin Hoover motioned \$300 for the cleaning of the playground and signs in community. Barrett Smith seconded the motion. Motion carried



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VII. COMMENTS FROM THE COMMUNITY

- **Picnic Tables**
 - Homeowner advised Board Members that the price of the boards (20' long) have gone from \$152/board to \$206/board and there are 6 picnic tables that need to be completed. May want to consider getting the board now before the price goes up again.
- **Tree Trimming**
 - Homeowner advised that there are numerous trees that need to be trimmed. Typically tree trimming was done in May/June in previous years
 - Should get 3 estimates
- **Insurance for Board Members/Trust**
 - Homeowner asked if all policies had been paid for the year and current. Kevin Hoover confirmed that all policies are current
- **Jora Lawn Services**
 - Homeowner asked if someone was going to speak to them about mowing all areas of the community as there were several areas that they have neglected.
 - Dave Barksdale will speak to them
- **Estoppel Fees**
 - Homeowner asked if we were collecting estoppel fees. Kevin Hoover advise that we collect \$150 estoppel fees
- **Fireworks on July 4th**
 - Board will consult with Trust counsel prior to Fireworks in 2025 as the Fireworks is not a Board sanctioned event, but rather an event put on by the community.
- **WC and GL Policy for vendors**
 - Homeowner asked if we have current GL and WC COI for all our vendors, as their company has not been asked for current COI's.
 - Kevin Hoover was going to check on this and ask for updated COI's if the Trust doesn't have them

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:55pm