



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
October 15, 2025**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 15th day of October 2025.

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, Barret Smith, Kevin Hoover, and Mary Ann Holtzman

Board Member Not Present: Kim Szewczyk

Homeowners' Present: Jim Richardson, Darin Shaffer, Bryant King and Barb McGregor

ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of September 2025. Mary Ann Holtzman motioned to approve the Treasurer's Report. Dave Barksdale seconded the motion. Treasurer's Report approved as presented.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for September 2025 monthly meeting were reviewed. Kevin Hoover motioned to approve, with corrections. Barrett Smith seconded the motion. Motion carried.

V. OLD BUSINESS

• **Mulch at Playground**

- New mulch was sprayed into the playground area.
- Barrett Smith asked how we can maintain the weeds. A homeowner volunteered to spray occasionally with non-toxic spray.



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- **Ranch House repairs**
 - Kevin Hoover advised that the contractor that did the repairs to the Ranch House is going to install the lattice around the bottom of the Ranch House and fix the boards on the porch.
 - Kevin Hoover is going to handle the brick for the porch.
 - Installing a mini split in the Ranch House is still in the works.
- **Road Maintenance -**
 - The board decided to cancel the contract with *Asphalt and Maintenance* as the result of the delays in starting the project and the material that was delivered, which was not asphalt milling.
 - Mary Ann Holtzman will contact Vince, with *Asphalt and Management* and advise him of same and request that he pick up the material that they delivered.
 - Barrett Smith suggested that we only get new quotes for paving the original 3 areas at this time and no millings.
 - Mary Ann Holtzman suggested that the 5 spots that *Asphalt and Maintenance* contracted for be included in the new quotes, but some of the board disagreed.
 - Kevin Hoover will contact Gator Paving to get updated quote.
 - Barrett Smith will contact Azzarelli Paving to get a quote.
 - Mary Ann Holtzman reminded the board that *Asphalt and Maintenance* contract included removing all the tree roots in the way of paving, so will need to determine who was going to do that if not included in the new quotes.
 - Mary Ann Holtzman will post on Facebook that the paving project is on hold.
- **Front Gate Call Box Repair**
 - Kevin Hoover motioned to approve \$440.50 to replace the 'call' button and the clear plastic cover on the Call Box. Dave Barksdale seconded the motion. Motion carried
- **Cameras**
 - Martin Security fixed the overhead camera, as the cable had been cut when the repairs were being completed by the company making repairs to the Ranch House.



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- Martin Security showed Mary Ann Holtzman how to access the license plates that are captured.

VI. NEW BUSINESS

- **Annual Budget**
 - The budget needs to be completed by November 1, 2025. Meeting will be held on October 29, 2025, at 7pm at Ranch House to discuss budget.
- **Board Election**
 - There are 2 positions up for election this year. Kevin Hoover and Barrett Smith are both running for re-election. Ted Keough is the only homeowner who has expressed interest in running for the board so far.
- **Annual Board Meeting**
 - Annual letter, budget, proxy and election ballot need to be emailed/mailed out by November 15, 2025.
 - Kevin Hoover advised that we don't have emails for all the new homeowners so
 - Dave Barksdale will hand deliver to those homeowners that are new.
- **Hydrilla Update**
 - Mary Ann Holtzman emailed the Lake Ann Preservation Group requesting an update on the Hydrilla issue. There has been no response yet.

VII. COMMENTS FROM THE COMMUNITY

- A homeowner expressed her and her neighbors concern about the situation with a homeowner who recently moved in. The board will watch the situation for 2 weeks and will send homeowner a letter if it doesn't improve.
- A homeowner requested additional weed killer (non-toxic) that can be sprayed into the lake area where there is vegetative. Mary Ann Holtzman will get with homeowner to see if they still have bottle so we can purchase more.

VIII. ADJOURN

Dave Barksdale adjourned the meeting at 7:57pm