



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
April 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 April 2024.

**I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:00 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, Chris Haddad, Bryant King 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 March 2024. Barrett Smith motioned to approve the Treasurer's Report. Dave Barksdale seconded the motion. Treasurer's Report approved as presented.

**V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for March. 2024 monthly meeting were reviewed. Kevin Hoover motioned to approve. Dave Barksdale seconded the motion. Motion carried.



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## VI. OLD BUSINESS

- **Gate Maintenance**
  - Sunbelt performed first quarterly maintenance on April 2, 2024
- **Mulch for playground**
  - Mulch was installed by EZ Mulch the week of March 24, 2024
- **Sand at Beach**
  - Beach was cleaned up and sand installed the week of March 24, 2024
- **Sheriff for 4<sup>th</sup> of July**
  - Kevin Hoover motioned \$500 for 8 hours of sheriff presence on the 4<sup>th</sup> of July. Anthony Noti seconded the motion. Motion carried
  - Paperwork needs to be completed and turned into the Sheriff's department no later than June
- **Trespass Agreement Renewal**
  - Drivers license for Dave Barksdale and Kevin Hoover needed to submitted with agreement
  - Agreement needs to be turned in asap, as existing one expires April 28, 2024
- **Holiday Club Website**
  - Barrett Smith has the Gate Access and Service Provider forms in a new fillable PDF format on the website
- **Road Repair**
  - Jim Holtzman checking on prices for milling
- **Yearly Assessments**
  - One property owner is still outstanding in paying.
- **Playground Equipment repair**
  - Kevin Hoover is having difficulty with the Florida representative calling him back. Jim Holtzman will call the Ohio rep.



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- **Ranch House**
  - Talk continued about design of replacement for Ranch House.
  - Need to have CAD drawings and price to present to the community and let them vote on what they want
- **Green posts/fencing**
  - Need to remove the old green fencing in the community
  - Replace the green posts/speed limit signs with new posts and signs – Barrett Smith will order new speed limit signs

## VII. NEW BUSINESS

- **Deed Restrictions**
  - Dave Barksdale and Kevin Hoover met with our attorney. After the deed restrictions are changed, the board has to obtain two-third (2/3) approval from the property owners in each unit of Holiday Club
  - Some restrictions will defer to Pasco County Building department
  - Deed restrictions need to be reviewed and be deleted, modified and/or added to
- **Canal Areas**
  - The vines/overgrowth need to be cleaned out on both sides of the canals.

## COMMENTS FROM THE COMMUNITY

- Homeowner brought up concern about tree in the neighborhood that they feel needs to be cut down, however, not a tree on trust property.
- Homeowner asked about a post that is on trust property and wooden blocks on another. Dave Barksdale will speak with both Homeowners. The homeowner feels the board needs to enforce the Road Safety Resolution which have been in force since January 2020.

## IV. ADJOURN

- Dave Barksdale adjourned the meeting at 8:15pm