



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
March 22, 2023**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 22nd day of March 2023.

**I. CALL TO ORDER AND WELCOME**

Ted Keough, President, called the meeting to order at 7:03 pm

**II. ROLL CALL OF OFFICERS**

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

Board Member Not Present: N/A

Homeowners Present: N/A

**III. ESTABLISH QUORUM**

Quorum met:  Yes  No

**IV. CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of February 2023. Mary Ann Holtzman motioned to approve the Treasurer's Report. Bryant King seconded the motion. Treasurer's Report approved as presented.

2023 Annual Assessments of \$7,700.00 collected in February. There are 3 homeowners who have not paid assessments for a total of \$1,265.37

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

Minutes for the February 2023 monthly meeting were reviewed. Bryant King motioned to approve. Golda Graves seconded the motion. Motion carried.



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## VI. OLD BUSINESS

- Cameras at Lake
  - Bryant King will get with SL Stewart about a new placement for the camera at boat ramp.
  - Bryant King will get with Tim Rivers to complete the installation of the cameras at the entrance to the lake
- Cameras at the Front Gate
  - Need to readdress getting new DVR for the front gate and getting one application for all cameras all
  - Need new 'Tag in' camera
- Fence at Boat Ramp/
  - Bryant King and Ted Keough will install new poles and reposition chain at opening between two trees
- Fishing dock lot fencing
  - Limited amount of fence will be installed along sides to mark property line
- Front Entrance fence
  - Materials have been ordered to finish closing gap between Exit gate and Ranch House
- Restriping speed bumps
  - Scheduled for March 29, 2023
  - Need W-9 from G-Force
  - Need contract in correct name
- Vendor List
  - Amy Jones to provide board members with list
- Signage
  - Ted Keough still working on signs
- TECO
  - Ted Keough will call concerning hanging lines (Nice Lane, Beachway Lane and by Ranch House)
- Coastal Recycling
  - Mary Ann Holtzman will email company to get clarification on their rules



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## **V. NEW BUSINESS**

- Spectrum needs to be called to fix low line between Jones and Munzuris
- Potholes need to be addressed throughout community and Cypress knees by boat ramp
  - Get name of company that did Happy Court
- Landscaping at Front Entrance
  - Ted Keough motioned to approve \$300 for flowers already purchased and additional mulch needing to be added. Golda Graves seconded the motion. Motioned carried.
- Sand at lake
  - Bryant King will quote to kill weeds along the shoreline
  - Get quote to have company dig out grass and/or to kill weeds
  - Need to schedule date to prep the beach area and bring sand in
- Tree trimming
  - Hanging branch over the road on Beachway Lane
  - Trees at end of Windfall
  - Tree at Nice/Weekend
  - Survey neighborhood to see other areas needing branches trimmed
- Picnic Tables
  - Mary Ann Holtzman to get price for remaining 6 tables (2x10x20)
- Community Rules need to be updated
  - Vehicles/trailers cannot be left on boat ramp
- Ranch House replacement discussion

## **VII. COMMENTS FROM THE COMMUNITY**

N/A

## **IV. ADJOURN**

- Ted Keough adjourned the meeting 8:43pm