



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 17, 2025**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 17th day of September 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barret Smith, Kevin Hoover, Mary Ann Holtzman and Kim Szewczyk

Board Member Not Present: N/A

Homeowners' Present: Jim Jones, Darin Shaffer

ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of August 2025. Dave Barksdale motioned to approve the Treasurer's Report. Kim Szewczyk seconded the motion. Treasurer's Report approved as presented.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for August 2025 monthly meeting were reviewed. Dave Barksdale motioned to approve, with corrections. Kevin Hoover seconded the motion. Motion carried.

V. OLD BUSINESS

• **Tree Removal**

- The two (2) Cypress Trees and one (1) tree on Vacation Lane on Trust property were removed.
- The board will review trimming the Grand Oak at Nice/Weekend in the future.



Holiday Club

- **Road Maintenance -**
 - The Millings/Repaving project is set to start on September 29, 2025.
- **Cameras**
 - Martin Security needs to check the overhead camera that has not recorded since August 28, 2025. Mary Ann Holtzman called them.
 - Confirm whether cameras have audio; if so, disable it or notify residents and post signs at the gate and beach.
 - Need to ask where the license plates screen shots are in the camera application.
- **Mother-in-Law plant**
 - Trimming can manage the issue temporarily; however, permanent removal is required for a long-term solution.
- **Boat Ramp Invoices**
 - Mary Ann Holtzman sending the call box invoices to Steve, with Sunbelt, for review due to high cost incurred to fix it, in lieu of them recommending a new call box
 - Steve said damage would've occurred even with grounding and a lightning pole.
 - Kevin Hoover mentioned looking into having a FOB system versus the call box.
- **Ranch House -**
 - Renovation per the contract is completed. Final price was \$20, 500
 - Kevin Hoover is going to do skirting around the bottom of the house and brick work at the front.
 - Installing a mini split still being planned. A homeowner recommended a place to get the mini split.
 - The rotted wood decking, at the entrance of the porch, will be replaced and the entire porch will be painted.
- **Mulch at Playground**
 - Fresh mulch has been placed at the playground.
- **Miscellaneous items by Ranch House**
 - The concrete, old wood, fencing etc. will be removed when it cools down.



Holiday Club

VI. NEW BUSINESS

- Dave Barksdale spoke with Ben Rabin, Holiday Trust counsel, on September 10, 2025, in reference to a property in the community. Mr. Rabin stated that the property owner could proceed with repairing his front porch, with the understanding that he cannot change the footprint of the existing porch. This has been communicated to the homeowner. Dave Barksdale motioned this approval, Mary Ann Holtzman seconded the motion. Motion carried.

VII. COMMENTS FROM THE COMMUNITY

Homeowner advised the board that he called Pasco County Code Enforcement (PCCE) concerning the abandoned boat on Lake Bass due to all the hazards. PCCE came out, however, they closed the case. They have agreed to revisit and review the situation again.

VIII. ADJOURN

Dave Barksdale adjourned the meeting at 7:52pm