



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
August 21, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of August 2024.

**I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:03 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 and Jim Richardson

**ESTABLISH QUORUM**

Quorum met:  X  Yes \_\_\_\_\_ No \_\_\_\_\_

**III. CURRENT FINANCIAL CONDITION**

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

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

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

**V. OLD BUSINESS**

• **Maintenance of Roads**

- Board decided to move forward with getting asphalt millings, to do spot repairs throughout neighborhood now, instead of waiting for the fall.



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- Jim Holtzman will get pricing for getting smaller amounts of milling at a time instead of mass amount. The board will decide the best way to move forward at that time.
- **Trees need trimming**
  - Board will start trimming next week
- **Speed Limit and Children at Play Signs**
  - Board will start placing new signs and posts at night times.
  - Remaining green posts throughout the neighborhood will be removed when new posts and signs are installed. Remaining green fencing by Ranch House will be removed at same time
  - Tri-County Bolt is the best place to get fittings for applying signs to posts. Jim Holtzman has the number for them,
- **Pressure washing Playground, street signs and front gate/entry**
  - Polley was scheduled to start this week. Kevin Hoover will get with him to make sure this is still on schedule for this week.
  - Kevin Hoover will also ask him to pressure wash the white fencing at the entrance to the community.
- **Ranch House**
  - Board will have the pricing and detail for the options so it can be presented to the community for their vote at next meeting
  - 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 \$47K with a slab included in price, with company doing the installation. Price does not include interior build-out
- **Picnic Tables**
  - Kevin Hoover got a price of \$221.92/board for a 2x10x20 board from Deck and Dock. Kevin estimated we needed 15 boards for the 6 remaining tables.
  - Mary Ann Holtzman had gotten a price of \$206/board for same at Deck and Dock. Board had previously paid \$152/board. Mary Ann will get updated price before next meeting.
- **Sign post at Nice/Weekend**
  - Barrett Smith fixed



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## VI. NEW BUSINESS

- **Damage done by TS Debby**
  - Two trees down on Vacation Lane – Jim Holtzman removed
  - Sign Post at Vacation Lane/Nice Lane – Barrett Smith fixed
  - Tree down by boat Ramp – Jim Holtzman removed
  - Tree down by swim area – Jim Holtzman and Jim Richardson removed
- **Rotted tree adjacent to Hencz property**
  - Jim Holtzman cut down tree before it fell
- **Cleaning Canal by Boat Ramp**
  - Jim Holtzman cleared the vegetation adjacent to the canal by the boat ramp

## VII. COMMENTS FROM THE COMMUNITY

- **Homeowner inquired about 'No Pets on the Beach' community rule**
  - Rule reads "NO PETS of any kind permitted in the beach area (as designated inside the fence)"
  - Board discussed that this is a 'gray area' when pets are on a Golf Cart, as not actually on the beach, however, pets of any kinds are not permitted on the actual beach or surrounding area within the fence area at any time.
- **Homeowner inquired about property at front gate recently surveyed**
  - The front porch and approximately 4" of house are located on the Road Right of Way.
  - When discussed with the owner, by the previous board, the owner verbally advised previous board member that their intention was to remove the front porch when remodeling property.
  - Owner will be prohibited from rebuilding and/or repairing existing porch of property as on Road Right of Way
- **WC and GL Policy for vendors**
  - Homeowner asked if we have current GL and WC COI for all our vendors.
  - Kevin Hoover advised still working on getting updated COI's from all vendors of the Trust.

## VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:50pm