



Holiday Club

HOLIDAY CLUB BOARD OF DIRECTORS MONTHLY MEETING March 19, 2025

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 19th day of March 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:08 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 Holtzman, Jim Richardson, Ted Keough, Bryant King, Darin Shaffer and Kyle Alessi

ESTABLISH QUORUM

Quorum met: X Yes No

III. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of February 2025. Dave Barksdale motioned to approve the Treasurer's Report Barrett Smith seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

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

V. OLD BUSINESS

- **Sign for Exit Gate**
 - Talked of getting a sign to put on Exit gate advising to move close to gate to open it



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- **Road Maintenance**
 - Jim Holtzman is hoping to get asphalt millings to repair the holes/drop offs in the roads next week.
- **Ranch House**
 - Kevin Hoover got a price of \$2,000 to \$3,000 per pier. Hasn't gotten a price for the siding.
 - Homeowner asked why we were putting siding on it when it was falling apart.
- **Picnic Tables**
 - Material has been delivered. Bryant King volunteered to cut the material and Barrett Smith will order the bolts. Once this is done, a date/time to put them together will be decided.
- **Cameras**
 - Obtain quotes from several companies for a package of 4K IP cameras (there are some at the lake already) for the front entrance and lake area.
 - Mary Ann Holtzman will contact CCTV to get the names of companies that install and service cameras to set up appointments.
- **Annual Assessments**
 - There are 7 property owners who have not paid assessment to date.
- **Tree Trimming**
 - AllPro Tree and Landscaping will be starting on Friday (February 21st) with the tree trimming.
- **Beach Sand**
 - Sand will be delivered and spread by Easter. Sand is tentatively scheduled for delivery on April 11th, however, there will need to be some work done prior to the delivery.
 - Mary Ann Holtzman will post something on Facebook requesting volunteers to assist closer to the delivery of the sand.
- **Buoys**
 - Kevin Hoover will get the buoys re-set in the swimming area but needs new weights.
 - Jim Holtzman will and get the weights made.
 - Goal is to have this done prior to Easter.



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- **Pressure Washing**
 - Polley pressure washed the bricks around the landscaped area at the front gate. Mary Ann Holtzman will get with Polley to pressure wash fence at Lake area, white fence at front gate, bricks at the Ranch House
- **Florida HOA/Condo Certification**
 - Mary Ann Holtzman and Dave Barksdale completed the 4-hour HOA Certification course.
 - Completion of the course must be completed by the end of March.
- **July 2024 HOA Laws**
 - Per July 2024 HOA laws a password is needed on Website. Mary Ann Holtzman will call Go Daddy
 - Agenda and Bids should be on the website 48 hours (per Ben's class), however, some board members disagreed as we are not a HOA, but Trust
 - Mary Ann Holtzman will call Go Daddy to see if there is a way to track the traffic on the website.

VI. NEW BUSINESS

- **Trespass Agreement**
 - Mary Ann Holtzman will complete the agreement and get to Sheriff prior to the end of April.
- **Fourth of July Sheriff**
 - Mary Ann Holtzman will contact the Sheriff Office in May to request an off-duty sheriff on the 4th of July.

VII. COMMENTS FROM THE COMMUNITY

- N/A

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:58pm