



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
March 16, 2021**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 16th day of March 2022.

**I. CALL TO ORDER**

Kevin Hoover, President, called the meeting to order at 7:08 pm

**II. ROLL CALL OF OFFICERS/HOMEOWNERS**

Board Members Present: Kevin Hoover, Forrest Smith, Amy Jones, Mary Ann Holtzman,

Board Members not Present: Ted Keough

Homeowner's present: Jim Holtzman, Jim Jones, Judy Johnson and Tanya Smith

**III. CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of February 2022. The board has received all but two (2) homeowner's 2022 annual assessments. There are several homeowners that are still owing the late charges. Kevin Hoover motioned to approve the Treasurer's Report. Mary Ann Holtzman seconded the motion. Treasurer's Report approved as presented.

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

Minutes for the February 2022 monthly meeting were reviewed. Amy Jones motioned to approve, with corrections. Kevin Hoover seconded the motion. Motion carried.

**V. OLD BUSINESS**

- Boat Ramp Gate
  - Trenches need to be dug for the electric
  - Conversion of the call box information to the Cloud needs to be completed prior to the boat ramp call box being activated
- Fence at the Beach Area (and Fishing Lake)
  - Provided updated pricing for the 2-rail fence for the beach area in White



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- Getting an additional quote for the fencing at the Fishing Dock and the area from the Port – A- Potty to David Durso’s property on Beachway Lane in Sand color. Approximately 800 LF needed
- Jim Holtzman will get pricing for 3 1/2’ and 4’ black aluminum fencing similar to the front fence at the front of the community
- Fence at entrance of community
  - Installation of the caps needs to be completed
- Front entrance landscaping
  - Sprinklers need to be changed out at front entrance
- Gate Arms
  - Amy Jones is continuing to discuss the options that we have with SL Stewart, as to the cost to put an arm on both the in and out gate, to eliminate tailgating. Board members discussed several different options of what we could do to eliminate tailgating
  - Board put further discussion on hold until the Boat Ramp gate is finished
- The wooden blocks are still in the ROW.
  - Amy Jones has spoken with the owner of the property, and they insured Amy that it would be taken care of
- All Pro Landscaping
  - Need to follow up to see if All Pro Landscaping removed the branches on Windfall, as discussed with them
- Trust Bank account
  - The signers on the Trust bank account have been changed
- Hydrilla Project
  - LAPG (Lake Ann Preservation Group) has collected enough funds from the various communities to begin treatment to the lakes
  - Holiday Club has collected 1/3 of our contribution of \$27,000 to date
  - A website has been created to provide information on the project - <https://www.lakeannodessa.com/>
  - We will provide signage at the beach area to alert residents of Holiday Club that the lake is being treated.
  - All three lakes are being treated
- Windfall/Beachway Street Sign
  - New sign and post have been ordered



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- Basketball Court wall
  - Amy Jones will inquire about having stucco placed on the wall so it can be painted

## VI. NEW BUSINESS

- QuickBooks
  - Our current desktop version is ready to expire
  - New online version offers more options to the community, such as online bill pay and would be a cost saving to the community
  - Amy Jones motioned that we move to QuickBooks online; Mary Ann Holtzman seconded the motion. Motion carried
- Annual Assessments
  - Due to raising costs, the discussion of increasing the annual assessments in necessary
- Trespassing Agreement
  - Needs to be renewed by April 28, 2022
  - Amy Jones volunteered to be the other point of contact person along with Mary Ann Holtzman
- Drop box
  - A Drop box for payments, ballots etc. has been purchased and will be installed inside the screen area of the ranch house. Board approved the reimbursement of \$116.63 to Amy Jones, as it was slightly over the \$100 limit that the board has granted a board member to purchase items without board approval.

## VII. COMMENTS FROM THE COMMUNITY

- A homeowner of Vacation Lane advised the board that there are teenagers hanging out/in the vacant property on Vacation Lane. The homeowner has spoken to the group of and advised them that they are breaking and entering/trespassing. The board offered to give the homeowner the phone number of the property owner so they could call them and relay what is going on at his property

Kevin Hoover adjourned the meeting at 8:33 pm.