



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
April 19, 2023**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 19th day of April 2023.

I. CALL TO ORDER AND WELCOME

Bryant King, Vice President, called the meeting to order at 7:03 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Bryant King, Amy Jones, and Mary Ann Holtzman

Board Member Not Present: Ted Keough and Golda Graves

Homeowners Present: Jim Santos and Patrick Thayer

III. ESTABLISH QUORUM

Quorum met: ___X___ Yes _____ No

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of March 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 \$550.00 collected in March. All homeowners have paid their Annual Assessments.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the March 2023 monthly meeting were reviewed. Amy Jones motioned to approve, with corrections. Bryant King seconded the motion. Motion carried.

VI. OLD BUSINESS

- Cameras at Lake



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- 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 beach area
- Cameras at the Front Gate
 - Mary Ann Holtzman will get with Tim Rivers to get pricing for a new DVR to accommodate all camera on the same application and a new 'Tag in' camera at the front gate.
- Fence at Boat Ramp/Lake
 - Bryant King and Ted Keough will install new poles and reposition chain at opening between two trees
- Fishing dock lot fencing
 - Section of fence will be installed along the sides to mark property line
- Front Entrance fence
 - The gap between the Exit gate and Ranch House has been closed with fencing
- Restriping speed bumps
 - Project has been completed
- Vendor List
 - Amy Jones provided board members with list
- Signage
 - Ted Keough still working on signage pricing
- Landscaping at Front Entrance
 - Additional mulch still needs to be added
- Sand at beach
 - Placement of new sand at shoreline is on hold.
 - Board will evaluate the need of additional sand to the Volleyball court
- Coastal Waste & Recycling
 - Mary Ann Holtzman will email company to get clarification on several issues
- Tree trimming
 - Board reviewed estimate from All Pro Tree and Landscaping, Inc
 - Board will pursue other estimates
- Picnic Tables
 - Mary Ann Holtzman to get price for remaining 6 tables (2x10x20)



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- Community Rules
 - Amy Jones motioned to accept the changes made to the Community Rules. Mary Ann Holtzman seconded the motion. Motion carried.
- Code Enforcement
 - The Board received notification, on April 19, 2023, from Code Enforcement that they received our request for a sweep of the neighborhood.

VII. NEW BUSINESS

- Homeowner requested waiving their 2022 Annual Assessment late fees
 - Amy Jones motioned to waive the late fee assessed to the 2022 Annual Assessment, Bryant King seconded the motion. Motion carried
- Jora Lawn Service
 - Bryant King will contact owner to discuss several issues that have come to the Boards attention
- No Wake Zone on Canals
 - Board to address 'No Wake Zone' specifically on the Canal coming out of Bass Lake
- Trespassing Agreement
 - Mary Ann Holtzman will prepare new Trespass Agreement with the Pasco County Sheriff Department
 - Amy Jones agreed to be the secondary contact
- Fourth of July Sheriff Duty
 - Mary Ann Holtzman will prepare paperwork to request Sheriff presence for July 4th from 3pm-11pm
 - Need to post notice at boat ramp that boats need to be removed from the water no later than 7pm
- May Monthly Meeting
 - Amy Jones will be out of town from May16, 2023 through May 21, 2023.

VIII. COMMENTS FROM THE COMMUNITY

N/A

IV. ADJOURN

- Bryant King adjourned the meeting 8:34pm