



Holiday Club

HOLIDAY CLUB BOARD OF DIRECTORS MONTHLY MEETING June 25, 2025

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 25th day of June 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 Holtzman, Jim Jones 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 May 2025. Mary Ann Holtzman motioned to approve the Treasurer's Report. Kim Szewczyk seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

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

V. OLD BUSINESS

- **Annual Assessments**
 - All assessments have been paid.



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- **Cameras**
 - Mary Ann Holtzman working with Martin Security to switch out 16 Channel DVRs with 8 Channel DVRs to bring the price down. Also adjusting price to install all new cameras at Lake in lieu of just 3 and using old ones currently there so all cameras in community are the same.
- **Picnic Tables**
 - Mary Ann Holtzman ordered material and needs to be picked up at Decks and Docks.
 - Mary Ann Holtzman to forward an invoice to Kevin for reimbursement of payment.
- **Road Maintenance**
 - Two (2) loads of crushed concrete were placed in field area where people are also driving and getting stuck.
 - Mary Ann Holtzman to forward PAW Material invoices to Kevin Hoover for payment.
 - Mary Ann Holtzman advised board that PAW Material prices have increased significantly since original prices obtained.
 - Jim Holtzman advised board that he has contact with Ajax that may be able to assist with material when we're ready.
- **Tree Removal on Trust Property**
 - Mary Ann Holtzman will obtain bids to remove 2 Cypress trees on Beachway and a tree on Vacation Lane that is on Trust property.
- **July 4th Sheriff**
 - Dave Barksdale reported that no one has picked up the shift yet.
 - Mary Ann Holtzman texted Deputy who had duty in 2023 to see if he was available.

VI. NEW BUSINESS

- **Port-a-Potty on Nice Lane construction site**
 - Mary Ann Holtzman will contact the homeowner about the cleaning schedule.
- **Port-a-Potty at Lake**
 - Mary Ann Holtzman will call company to ensure it is being cleaned weekly.
- **Tree on Weekend/Nice**
 - Homeowner advised the board that we may want someone to look at it and make sure not starting to uproot itself.



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- **Walk-thru Gate at Front Entrance**

- Mary Ann Holtzman asked what could be done to the latch on the walk-through door to keep it closed, to deter non-residents and solicitors from walking into the community.
- Jim Holtzman offered to look at the latch on the gate to see if it could be adjusted.

VII. COMMENTS FROM THE COMMUNITY

- Homeowner advised the board about a carpenter ant problem he had around the trees in his yard and possibly in the rest of the community. Carpenter ants are an indication that termites may be present, as carpenter ants eat termites. The homeowner told the board that he has placed termite bait stations in his yard to kill the termites, so they don't damage the trees.

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:45pm