



# Holiday Club

## **HOLIDAY CLUB BOARD OF DIRECTORS MONTHLY MEETING July 16, 2025**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 16th day of July 2025.

### **I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:02 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 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 June 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 June 2025 monthly meeting were reviewed. Dave Barksdale motioned to approve, with corrections. Kevin Hoover seconded the motion. Motion carried.

### **V. OLD BUSINESS**

- **Cameras at Front Gate and Lake Area**
  - Installation completed.
  - Mary Ann Holtzman motioned an additional \$428.70 for the installation of the cameras. Additional funds were for an overage of \$375.73 from the approved amount and \$52.97 for a switch that needed to be replaced to



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support the bridge for the new cameras at the boat ramp. Dave Barksdale seconded the motion. Motion carried.

- Martin Security sent an invoice for the \$52.97 on July 12, 2025.
- Need to get with Rikk at Martin Security as he was going to set up the 2 LPR cameras to take the snapshot of the license plate. Barrett will get with Rikk about setting up this feature in the application for us.

- **Road Maintenance**

- Mary Ann Holtzman advised board that PAW Material prices have increased significantly since original prices obtained.
- Mary Ann suggested deciding on a date/time when Jim can have assistance in spreading the material as he can't do it himself.

- **Tree Bids**

- **Appointments set for:**
  - 2 Cypress trees
  - Tree on Vacation
- **Also get bid for trimming:**
  - Nice/Weekend tree – numerous branches need to be removed.
- **Need to get bids to include:**
  - A few board members need to go around the neighborhood and determine trimming that needs to be done.
  - Trim by Ed Ramirez house on Vacation
  - Dawn Kessler yard
  - Jimmy Jones rental on bump
  - Clean up by Lavin's on Nice or ask Mike.
- **Vacant Property on Beachway**
  - Need to contact Pasco County Code Enforcement again.

- **Ranch House**

- Homeowner inquired if the \$50,000 approved by the board last year to be moved into a separate account was done.
- Voted on at the November 2024 meeting that Barrett Smith and Kevin Hoover were not at meeting. Dave Barksdale agreed to open a new account, and out of the general fund.
- Kevin Hoover suggested we could wrap the house with Hardee board and paint it for \$10,000 - \$15,000. Kevin will get an estimate.



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- **Boat Ramp Call Box**

- Mary Ann Holtzman went over the costs to fix the call box that was struck by lightning on July 4<sup>th</sup>. Total price was \$3,217.92.
  - Memory Module - \$550.40
  - Circuit Board - \$2,478.52 – Sunbelt had already been installed before we were told the price, which is why board didn't approve the amount.
  - Labor/Trip charge - \$189.00
- Boat Ramp Data needs to be uploaded so residents can use remote to open the gate in lieu of having to leave Mag Lock breaker off

## VI. NEW BUSINESS

- **Polley pre-wash Ranch House**

- Mary Ann Holtzman will ask Polley if he can do a 'Soft Wash' on the Ranch House

- **Hydrilla Update**

- Someone asked Dave Barksdale if there was an update about the Hydrilla. There was an update in the May board meeting minutes.

- **Latch for walk through gate at front entrance.**

- Kevin Hoover suggested that we look into getting a new latch as the old one is broken and doesn't keep the gate closed.
- Mary Ann Holtzman advised the board that Bryant King had given her the part number, as he is who installed the original latch.

- **Jora**

- Mary Ann Holtzman motioned to increase monthly pay to \$700 month, as haven't increased cost in 8 years. Kevin Hoover seconded the motion. Motion carried.

- **Frontier Information**

- Mary Ann Holtzman asked Kevin how to access the bills so she could negotiate the monthly price, as had increased from \$99 to \$138. Kevin advised we only get paper bills, and he will send her one.
- Mary Ann Holtzman will also try and get reimbursement for having no service from Hurricane Milton until the installation of the new cable line on July 12th.



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### **VII. COMMENTS FROM THE COMMUNITY**

- Homeowner asked if anyone was opposed to him cutting down the Mother-in-Law plant as difficult to see around it and full of cat food cans.
- Mary Ann Holtzman stated that the only way to get rid of that plant was to dig it out as it will just grow back.

### **VIII. ADJOURN**

- Dave Barksdale adjourned the meeting at 8:10pm