

# Holley By The Sea Improvement Association, INC. BOD Minute Meeting of the Board of Directors November 9, 2010

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**Roll Call:** Christina Koenig, Joe Sipp, William Stuart, Jim Mitchell & Lee Steinert were present.

**Confirmation of Notice:** Notice posted timely

**Approval of Minutes:** Joe Sipp recommended approval of the 11/9/2010 Board Meeting .Jim Mitchell 2<sup>nd</sup> the motion. The motion was approved 5-0

**Report of Officers:** External Vice President reported he attended the UPA meeting Oct. 21, 2010 basically it was to meet candidates. Attended Public Meeting on HWY 98 on Oct.28 2010. Project to start at Live Oaks and end at Lowes. It will be a six lane HWY with sidewalk and bike lane. It is in the concept phase and will start in 5 years. Septic Tank Rule – Currently Mr. Gaetz plans to propose legislation to place the current mandate on hold. The legislature will then discuss what type of legislation should be put into place to implement the EPA mandate. Have requested the FDOT to perform a speed study on HWY 98 from the Navarre Primary school to Edgewood Dr. The FDOT will perform the study in 6 to 8 weeks and communicate their conclusion. Established contacts with Transportation Planner of Santa Rosa County Div. of Community Planning.  
Were no other reports from the elected offices.

**General Managers Report / CPA Report:** The General Managers reported that the Pool Dome is up and running. The repairs to the air conditioning are still in progress. The Beach House opening was a big success. The search team for the Tennis Pro has had three meeting .They have narrowed it down to eight. They will eliminate five and then decide on one. Architectural Department has hired a new employee her Name is Wendy Warden. The Recreation Center will be closed December 17<sup>th</sup> for the Employee Xmas party at six P.M.

## **Committee Reports:**

**Social Committee:** Bob Gellar Currant Balance on hand. \$ 721.95. The Halloween party was attended by thirty children and adults. It was great fun. Chrissy Koenig said the kids all asked about a hay ride and Lee Steinert suggested we have a haunted house for next year.

The Social Committee will be moving their items to the Beach House when locks are provided.

Name tags have been purchased for the committee.

Asian Night is going well thanks to open house, forty plus have signed up.

The Beach House is a work in progress, the acoustics need to be addressed with furniture; rugs; plant; ECT.

Santa Breakfast December 11, \$4.00 for adults and \$ 1.00 for children.

A 5K run and 2K walk are planned for after the first of the year.

Surveys handed out during the open house are to be compiled for future Social Committee events.

**Covenant Committee:** Pete Peterzen requested some direction from the BODs and is anxious to get started on improving the covenants.

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## Architectural Committee:

### Variance Request

1957 Iris Lane 5 feet from property line

The motion was approved 5to 0

2056 Sundown Dr. Parking Pad 0 feet from property line.

The motion was approved 5to 0

### Request for Board Action.

2552 Holley Place: Suspend usage privileges for recurring violations.

Ms. Koenig Motion To send to disciplinary committee Approved 4to1

2182 Basswood Dr. Maintenance of property- how to proceed.

Mr. Mitchell Motion Send to legal Approved 5to 0

2668 Citrus Dr: Builder's bond- home occupied before final inspection.

Joe Sipp read the violation to Acorn Const. Owner explained why it happened . Mr. Mitchell made motion to give him his money back time. Seconded by Mr. Steinert . Motion passed 5 to 0.

Procedures for vacant lot Maint. Have Arch. Come up with a policy check it out with legal and submit to BOD for approval.

Facebook Page: Wendy ask for permission to try Face book to see how it goes.

Motion to try Facebook. Mr. Mitchell Seconded by Mr. Sipp passed 5 to 0.

Newsletter was discussed and it was decided to go with Facebook due to the cost.

Purchase/Lease of vehicle.

Motion made by Mr. Sipp to give Wendy permission to purchase a used vehicle for no more than 8000.00 dollars. Seconded by Mr. Mitchell Motion approved 5to0

Reserve Study Approval . Motion made by Mr. Mitchell Seconded by Mr. Sipp passed 5to0 .

Discussion on Arch Application Fee. No motion needed . Fee stays the same.

Discussion on Beach House fee.

Motion made by Mr. Mitchell seconded by Mr. Stuart to charge 40.00 an hr. min. 2 hrs. Passed 3 to 0.

## New Business:

Oliver- Request for usage.

Motion made to deny. Motion failed 3to 2. New motion made to approve by Mr. Mitchell to approve usage of Recreation Center. Motion Passed 3to 2.

Approval to proceed with foreclosure on Block 60/Lot 3

Motion made to approve by Mr. Mitchell Second by Mr. Sipp Passed 5to0.

Approval of policy for rental garnishment collection in accordance with F.S.

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Motion made to approve by Mr. Mitchell Second by Mr. Sipp Motion Passed 5to0.

Discussion of Committee Appointments. This was overlooked need to add to December meeting.

Concrete Work- Beach House Patio.

Motion made by Mr. Sipp Second by Mr. Mitchell to approve Passed 5to0

Pool Maintenance Contract.

Motion to approve by Mr. Mitchell second by Mr. Sipp Passed 5to0.

Auditor Engagement Letter Approval.

Motion made by Mr. Mitchell to approve second by Mr. Sipp Passed 5to0.

Adjournment: 9 P. M.

Open Forum:

Sincerely:

*Lee Steinert*

Board Secretary