

Approved
11

HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.
BOD MINUTES
REGULAR MEETING 12-14-10

Roll Call: Christina Koenig, Bill Stuart, Jim Mitchell, and Lee Steinert in attendance. Joe Sipp absent.

Confirmation of Notice – Notice posted timely

Approval of Minutes: 11/10 approved 4-0.

Officers Report – No Reports

Old Business:

Architectural Cases:

Request for Variances:

2012 Indigo St. – Setback for parking pad - Motion by Jim Mitchell, 2nd Bill Stuart, Approved 4-0

2696 Sherwood Dr. – Setback for Fence - Motion by Jim Mitchell, 2nd Bill Stuart, Approved 4-0

2427 Houston Circle: Setback for Fence – Motion by Jim Mitchell, 2nd Bill Stuart, Approved 4-0

Request for Legal Action:

6652 Liberty St. – Violations of Article 7, section 10 – Motion by Jim Mitchell to send to legal and suspend their privileges of the facility no sooner than 30 days after the opportunity to be heard by the disciplinary committee. Bill Stuart 2nd – Approved 3-1

Request for Board Action:

1931 Candlewood – Motion to suspend privileges no sooner than January 15, 2011 after an opportunity to be heard before the disciplinary committee.

Newsletter – tabled until other options can be located

New Business:

Creation of New Committees – Request for Tennis Search Committee to be turned into a permanent tennis committee (chair to be determined by committee), creation of youth committee (Chair – Sandy Hemmerling), creation of Pool enclosure Committee (chair – Jean Tashlik) – Motion by Jim Mitchell, 2nd Bill Stuart – Approved 4-0

Discussion of Committee Appointments – No BOD Action Taken.

Renaming Disciplinary Committee – Motion to change name to “Violations Appeals Committee” – Motion by Jim Mitchell, 2nd Bill Stuart – Approved 4-0

Murdy-Request for facility usage Motion by Jim Mitchell, 2nd Bill Stuart – Denied 4-0

Dennis – Request for facility usage – Motion by Jim Mitchell, 2nd Bill Stuart – Approved 4-0

**Navarre Properties (representing 2605 Masters) – Request for facility usage - Motion
by Jim Mitchell, 2nd Bill Stuart – Approved 4-0**

Taylor–Request for facility usage - Motion by Jim Mitchell, 2nd Bill Stuart – Approved 4-0

Usage Policy Implementation – No BOD action taken

Purchase of Tennis Ball Machine – tabled until new tennis pro is in place

Meeting Adjourned
Open Forum

Sincerely:

Lee Steinert

Lee Steinert

Board Secretary

Holley by the Sea