

Approval

**HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.
BOD MINUTES
REGULAR MEETING 1-11-11**

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

Confirmation of Notice – Notice posted timely

Approval of Minutes: 12/10 approved 3-0.

Officers Report – No Reports

Old Business:

Architectural Cases:

Request for Variances:

2572 Hidden Creek Dr. – Setback for fence - Motion by Jim Mitchell, 2nd Lee Steinert, Approved 3-0

New Business:

Mandy Andre – Request for rental space – Jim Mitchell motion to deny, Lee Steinert 2nd – approved 2-1.

Fitness Orientation Fee – Jim Mitchell motion to have free fitness orientations on scheduled days to limit liability exposure due to misuse of equipment. Lee Steinert 2nd – Approved 3-0

Tennis Pro Selection – Discussion – no BOD action

Alli George – Member request to speak on Tennis Pro Selection – Discussion – no BOD action taken

Purchase of 2 Treadmills – Motion by Lee Steinert to accept proposal from Fitness Master, Jim Mitchell, 2nd Bill Stuart – Approved 3-0

Hunt – Request for facility usage - Motion to approve based on demonstrated hardship by Jim Mitchell, 2nd Lee Steinert – Approved 3-0

Dennis – Request for facility usage - Motion to approve based on demonstrated hardship by Jim Mitchell, 2nd Lee Steinert – Approved 3-0

Clark – Request for facility usage - Motion to approve based on demonstrated hardship by Jim Mitchell, 2nd Lee Steinert – Approved 3-0

Christopher Luther – Request for Canoe/Kayak Storage – Member not present – No BOD action taken

Bathroom Stall Partition Replacement – Motion to accept proposal from Slone Doors and determine feasibility of HBTS doing own removal by Jim Mitchell, 2nd Lee Steinert, approved 3-0.

Replacement of Bath House Doors – Motion to accept proposal from Advantage Glassworks to replace doors and frames by Lee Steinert, 2nd Jim Mitchell, approved 3-0.

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