

Parker
9/26/07
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Holley by the Sea
Special Meeting of the Board of Directors
September 18, 2007
6:00 PM

Meeting Minutes

Roll Call

- Mr. Tierney, Mr. Rogers, Mr. Parker, and Ms. Huckestein were present. Mr. Walker was absent.

Confirmation of Notice

- The meeting was properly noticed.

Approval of Minutes

- Ms. Huckestein submitted the September 11, 2007 meeting minutes for approval.
- Mr. Parker moved to approve the minutes as submitted.
- The vote passed 4-0.

Report of Officers

President

- Mr. Rogers recapped his recommendation for a \$375.00 assessment for 2008.

Internal Vice President

- Mr. Parker recapped his recommendation for a \$300.00 assessment for 2008.

Financial Report

- A couple of letters have been received from members requesting to have their late fees waived. The assessment notices were in the newsletter, on the website, at the recreation center, and mailed to all members. Members are responsible to keep their address's current with the Association.
- Assessments not received will soon be sent to collections.

Committee Reports

News/WEB Site Committee

- Mr. Fraser informed us that the newsletter is progressing smoothly and the rebate for the last two months was approximately \$1,300.00. The staff has been informed to send correct information every month to the News Committee. In January or February the newsletter will be changed to a tabloid style allowing an increase in advertising.

Architectural

- A variance was requested by Dayspring Construction for approval to construct a new home with a side entry driveway along the property line. Due to the Corp of Engineer's requirement of a twenty (20) foot setback.
- Mr. Parker moved to grant the variance.
- The motion passed 4-0.

New Business

Guest Policy

- Mr. Williams and Ms. Hoeflich will develop updated policies to be presented to the Board.

Camp Ground Fee

- Mr. Williams and Ms. Hoeflich will develop updated policies and fees to be presented to the Board.

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A new plan for tracking guests will be developed.

Other Program Fees

- Mr. Williams and Ms. Hoeflich will develop updated fees and policies to be presented to the Board.

Garage Sale

- Mr. Williams and Ms. Hoeflich will look for additional items then a list of items for sale and prices will be posted at the recreation center and on the website. A sale will be held at a later date.
- The items, to date, that will be sold are as follows: 3 large office desks \$30 each, 4 wooden shelving units \$15 each, 2 small shelving units \$10 each, 1 small computer desk table \$10, 3 small wooden desks \$10 each, 2 small wooden desks with drawers \$15 each, 1 large metal filing cabinet \$15, 1 cabinet with doors \$15, 13 leather office chairs \$7 each.

Old Business

Disciplinary Committee's Previous Report of August 14, 2007

- The Association attorney recommended no action due to the excessive legal fees that would be required for little financial return. The Board, regretfully, will heed the attorney's advice.
- The indictments were as follows:
 - On June 8, 2006 Mr. Tim Harrington as treasurer, without authorization of the Board, executed a contract with Biggs and Green for specifications for the beach house.
 - On January 29, 2007 the Board of Directors voted to suspend the legal voting rights of 562 owners without proper justification for doing so.
 - On January 31, 2007 Mr. Tim Harrington submitted an affidavit certifying the accuracy of minutes from the January 26, 2007 board meeting. Mr. Rogers submitted that certification was improper and incorrect.
 - On January 2, 2007 Mr. Neal Rogers, Secretary of the Board, advised the Board by letter that, in his opinion, of the 2,510 recall ballots submitted that only 34 should be rejected and the vote should have been certified and that they had disregarded the bylaws which states that it is the Secretary's reserved right to reject ballots for any reason and that power lies solely with the Secretary therefore was done improperly.
 - There were several contracts and change orders to contracts that were issued, without proper authorization from the Board, between March 4, 1007 and May 10, 2007.

Pending Cases in Legal

- Twenty-three (23) legal cases are pending. The ACC Committee will give the Board an updated summary of the pending legal cases for review.

Adjournment

Sincerely

Cathy D. Huckestein
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Board Secretary
Holley by the Sea