

**Holley By The Sea
Board of Directors Meeting
August 12 2008
6:00 P M**

Meeting Minutes

Roll Call:

Mr. Martin, Mr. Printiss, Mr. Cockerham, Mr. Longdin, were present.

Confirmation of Notice:

The meeting was properly posted.

Old Business:

- 1.- Agreed to get rid of old junk Golf Cart and Tractor in trade for Battery Charger.
- 2.- Reviewed placing liens on lots in HBTS for those in continued late assessment.
- 3.- Agreed to proceed with Holley Water Dept. to install an irrigation system, conditional on termination of an old contract.

New Business:

- 1.- Agreed to let Maintenance hire a (temp) part-time maintenance worker.
- 2.- **Committee Appointments...**
 - News Committee, approved Cheryl Rothwell chair person, and Jessie and Verna Joyce as members.
 - Architectural Committee, approved Joe Sipp as chairman, and Dick Justice as a member, and added Lee Steinart.
 - Agreed to maintain the Covenant Committee with Rebecca and Don Ward as co- chairs and Pete Peterzen as a member.
 - Agreed to form an Activities Committee and review interested applicants.
- 3.- Wendy Hoeflich presented her report at the LMS meeting in Milton.
- 4.- Rec Ctr hours of operation are posted on the front entrance. Agreed we need to strongly enforce these hours and consider any violations as trespassing.
- 5.- Discussed possible repairs on the large swimming pool.
- 6.- Decision on the new General Manager was postponed as reviews are still in Process.

Adjournment:

Sincerely

**Fred Printiss
Board Secretary
Holley By The Sea**