

**Holley By The Sea
Board of Directors Meeting
October 21 2008
6:00 P M**

Roll Call:

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

Confirmation of Notice:

The meeting was properly posted.

Approval of minutes:

Approved minutes of: September 9, September 15, and September 18.

General Managers Report:

The start date is set for Nov 10, for the new irrigation system with Holley Water. There is a request from ACC to "set fines and mow grass". Will review request. Use of the club house not permitted for commercial use. (Prior board).

An option of paying our assessment on line was put forward and will be researched. The local high school swim team will be allowed to practice in the HBTS pool
With the use of "guest passes". Vote 4-0.

We have two 120/gal water heaters that are leaking and will need to be replaced.
Presently reviewing options:

We have fencing repairs and water drainage needs at the Tennis Courts.
Review extent of fence damage and options to drain water.

On Oct 16th, a County Forester inspected the trees recently planted. We will review his assessment. (Trees may have been planted too close and in dry soil).

Committee Reports:

There was a request from the Covenant Committee for advice on follow up to the member survey. Offered that the Committee try to attract more members and continue on with their effort.

New Business:

The Gulf Breeze News contract will expire Dec 31 2008.

We will continue to look at use of a collection agency for past due assessments.

Approved the Auditor Saltmarsh (CPA) for this year's audit. Vote 4-0.

Approved waive interest and late fees for Vance Edwards and Kevin Sawyer. Vote 4-0.

Agreed to proceed with assessment collection with Grace McIsaac. Vote 4-0.

Set the dates we will erect and remove the pool dome:

Install date... Nov 1 through Nov 30. Removal date: Apr 1 through Apr 30.

Agreed to try to create a new committee for "Recreational Storage Facility".

The News Letter Committee was renamed "Community Information Committee".

Chairperson remains Cheryl Rothwell. New members include Libbi Crowe, Joe Lanza, and Linda Weishahn.

Motion to transfer job assignment (posting news) from Rec Ctr office to new Committee approved. Vote 3-1.

Discussed County purchase of property for future school at Fern and Elkhart Dr.

Agreed to keep this in file and monitor.

Approved the purchase of CD's for Repairs/Replacement Account. Suggested only a Portion of the account be used and the purchase dates be staggered.

Old Business:

Decision to deny return of builders bond to Grant Vanlandingham. Vote 3-1.

Accepted additional information on Fence issue with Philip Curtis and Ms. Dominitz.

Tabled this issue to review all information.

Approved bid from Piers Plus Inc to level and repair community dock. Agreed

To "Option 1" on quote dated 9/12/08. Vote 4-0.

On request to pay taxes on Sandvick, decided to monitor the foreclosure and wait

Until (possibly) March to pay taxes.

Adjournment: 9:18 P M.

Open Forum

Sincerely

Fred Printiss

Fred Printiss

Board Secretary

Holley By The Sea