

Holley By The Sea
Regular Meeting of the Board of Directors
January 13 2009
Meeting Minutes **DRAFT**

Roll Call:

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

Confirmation of Notice:

The meeting was properly posted.

Approval of minutes:

Approved minutes of: November 11 2008. Vote was 5-0.

General Managers report:

Presented monthly update on financial report.

Committee Reports:

Architectural Committee:

Allowed for a new member: Larry Larson. Vote was 5-0.

Agreed on a variance request at 2583 Valley Rd. for keeping a boat in the back yard.

Vote was 5-0.

Request to pursue legal action on problem at 2860 Masters Blvd, granted, vote was 5-0.

Approved a variance for a driveway extension at 2363 Parkridge Dr. vote was 5-0.

Recreational vehicles/trailers, discussion was moved forward to next meeting.

Covenant Review Committee:

Set dates for a Town Hall Meeting on the subject of Covenant Review, dates are Thursday, 26 Feb. at 6 P M and Saturday, 14 Mar. at 2 P M.

Social Committee:

There will be a Valentine Days Breakfast at 10 A M Feb. 14th at the Rec. Ctr. Next meeting 23 Feb.

Traffic Committee:

The Coral St. and Hwy. #98 intersection improvements have begun. The traffic light will not be installed until the Spring.

New Business:

Agreed to follow the Attorney Michelle Anchors as she moves to a new Attorney group. This would be an open agreement without a contract. Vote was 5-0.

Agreed to maintain a working relationship with the Gulf Breeze News that will allow us to have HBTS information in the "Splash" section of their paper. Vote was 5-0.

Reviewed two lots presently owned by HBTS and put forward any decision to sell them. Disapproved the request by Mr. Prinzo to allow a member pass to his renter.

Old Business:

Approved Carlton Morris Bid for fixing the automatic gate to the rear of the property, at \$5,286.50 plus \$343.62 tax. This will require extra cards for the card reader. Vote was 5-0.

Agreed to hire a security deputy for the next four weeks to keep watch and review security at the gate. Vote was 5-0.

Requested more quotes for 6 foot chain link fencing to finish closing in the area around the pools. With the new fence just installed this would complete the full enclosure.

Approved the bid from Gulf Breeze Plumbing to replace and install two new water heaters in the Rec. Ctr. Vote was 5-0.

Put forward for further review the revision of the Recreational Center Commercial Use Policy.

Approved at least \$3,000. Allocation to purchase Construction Drawings for the new 3600 square feet Beach House. Vote was 4-1.

Update on the HBTS Web site: information offered by Board member Craig Walker that the charge for service was too high and we will move to a second Company. We will have to set up a new Web site and create a new program. More updates to follow.

The Guest Policy was discussed and it is agreed to continue discussions on this subject. It is further agreed that the subject is complex and will become more so when the Beach House is open and it may be that a special meeting will be required to properly address all the issues.

Adjournment:

Open Forum:

Sincerely:

Fred Printiss

Fred Printiss
Board Secretary
Holley By The Sea