

Holley By The Sea
Regular Meeting of the Board of Directors
February 10 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: January 13 2009. Vote was 5-0.

General Managers Report:

Presented the monthly update on the financial report.

Committee Reports:

Architectural Committee:

Approved a variance at 6736 Leisure St. (Mitchell), Ref: construct a large shed.

Vote 5-0.

Disapproved a variance at 7220 Frankfort St. (Prinzo). Ref: a concrete pad. Vote 5-0.

Approved a variance at 6998 Loysburg (Nshanyan) ref: side entry garage. Vote: 5-0.

Covenant Committee: Town Hall Meeting on the Covenants is set for 26 Feb. at 6 P M .

Social Committee: Valentine breakfast set for 14 Feb. at 10 A M at the Rec Ctr.

Traffic Committee: (not present) The traffic light at Coral and Hwy 98 is working.

Old Business:

Guest Policy: a special Board Meeting to discuss this policy is set for 3 Mar 2009.

Registered Agent : Approved the appointment of Wendy Hoeflich as the legal

“Registered Agent for Holley By The Sea”. Vote 5-0.

Covenant violations, ie. yard maintenance: Approved this new plan with the addition to step #12 “if the owner or occupant does not allow access, proceed to step 14”.

Vote 5-0.

Rec Ctr security : approved bid from All Weather Fence for a 6 foot fence. Vote 5-0.

Requested new quotes for fencing to finish closing in the pool area. Requested quotes

For a security camera installed on the light pole at the automatic gate.

Commercial Use of the Rec Ctr: Delayed action on any revision to present policy.

Agreed to move the present Holley Web site to a new server. Vote 5-0.

New Business:

A Wind Insurance Policy: continued to next meeting.

Nominating Committee: will put out notices for new names. The web site and notice board will be used. We are looking for volunteers. Dead line is 9 Mar.

Olin letter: Agreed to send a letter stating the Board finds errors in their claim and disagrees with their request. Vote 5-0.

Adjournment:

Open Forum:

Sincerely:

Fred Printiss

Fred Printiss

Board Secretary

Holley By The Sea