

**Holley By The Sea**  
**Regular Meeting of the Board of Directors**  
**Mar 10 2009**  
**6:00 P M**  
**Meeting Minutes**

**Roll Call:**

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

**Confirmation of Notice:**

The meeting was properly posted.

**Approval of Minutes:**

The minutes of Feb 10 2009 were approved.

**Report of Officers:**

There were no reports by officers.

**General Managers Report / C P A Report:**

Presented monthly update on financial report.

**Committee Reports:**

Covenant: Pete Peterzen, all members are invited to attend 2<sup>nd</sup> meeting with BOD set for Mar-14- 2 P.M. At the first meeting a show of hands indicated all present would vote to amend the Covenants. The subject on what to amend first was a hot issue.

Architectural:

A variance for (Guthrie), 6874 Leisure Street was approved. Vote was 5-0.

A variance for (Sanfilippo), 7251 Frankfort St. was approved. Vote was 5-0.

A variance for (Ransom), 6680 Bushton St. was not approved at this time pending more information. (County should review the request first).

A variance for (Chamberlain), 2377 Pineneedle Dr. was disapproved. Vote was 5-0.

Community Information: no further information at this time.

Social: Reminder of the Irish Pot-Luck Buffet set for Mar 15<sup>th</sup> Sunday, 3 PM.

Traffic:

Alli George, the chairperson of this committee is asking to be relieved from the committee. Presented the Board with a list of 6 proposed multi-way stop sign changes in the Holley By The Sea subdivision that would remove one and install eleven signs.

Reviewed the subject of speed bumps on Coral and indicated there is a petition going around to get signatures to make the County remove the speed bumps. Only those owners on Coral and adjacent streets can sign the petition.

Activities & Fitness: Noted that some of the equipment is showing its age.

Beach House: Mr. Steinert, committee chairman offered the Board plans of the exterior

Elevations & floor plans. There were 5 quotes for construction submitted by builders:

Top Construction: \$279,810. plus \$9,000. for Arch. Drwgs.

Keegan Homebuilders: \$292,850.

Southeast Roofing and Construction: \$297,925.

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M&O of Pensacola: \$311,315.

O'Shea Builders: \$324,500.

Coogle Homes: \$368,400. (not included, water and sewer tap and impact fees).

A quote was also offered by Sallis Associates for Arch/Drwgs @ \$9,036.

**Old Business:**

Guest Policy: Special meeting of Mar 3<sup>rd</sup> was re-scheduled for Mar 18<sup>th</sup> Wnd. 6 PM

A new surveillance camera for the security gate was approved. Vote was 5-0.

Tennis court resurfacing approved: Bid \$16,754. awarded to Court Devil, vote 5-0.

Nominating committee: 5 names were approved: Alli George, Cheryl Rothwell, Verna Joyce, Skip Hardenberg, and Lee Steinert.

Wind deductable insurance was not approved. Vote was 5-0.

**New business:**

Cary Manning: request for extension of building plan was approved. The variance allowed was to extend the time allowed to be reviewed in 12 months. Vote was 5-0.

Earl Dean: request for HBTS funded sewer hook-up/ septic removal at residence.

Accepted that the County, Sanitation Dept, and HBTS legal would probably not enforce a hook up. Request was denied. Vote was 5-0.

**Adjournment:**

**Open Forum: subject of lights for the basketball court was discussed.**

Sincerely:

*Fred Printiss*

**Fred Printiss**

**Board Secretary**

**Holley By The Sea**