

Holley By The Sea
Regular Meeting of the Board of Directors
April 14 2009
6:00 P M
Minutes:

Roll Call: Mr. Cockerham, Mr. Printiss, and Mr. Longdin were present.

Confirmation of Notice: Notice for this meeting was properly posted.

Approval of Minutes: None approved

Report of Officers:

John referred to the discussion on sewer hook-up in HBTS and indicated that he was convinced that members could not be made to hook up to the system the way our Covenants are written. This would not be enforceable.

General Managers Report / C P A Report:

Committee Reports:

Covenant Committee, (Rebecca and Don Ward have resigned) (one member).
Architectural, Community Information, Social, (Bob Geller is chairman), Traffic: (not staffed), Activities & Fitness, Beach House, ...made a request for \$3500. for construction plans and an additional \$1500. for permits and fees.
(there is a request for volunteers for all these committees).
Nomination Committee. Will conduct interviews on 21 Apr.

Old Business:

Further discussion of a new guest policy: Discussion continued to next meeting.
Sale of Greenbelt Parcels (Williams Trust) to Santa Rosa County School Board.
This decision put off until next month.
Lights for the basketball courts.
Gulf Power will install new lights.

New business:

Van Epps: request for usage of the Recreation Center facilities.
This request was denied (vote 3-0). Invited to make use of the Guest pass.
Environmental Conservation committee.
No one present to discuss, moved to next month.

Adjournment:

Open Forum:

Sincerely:

Fred Printiss

Fred Printiss
Board Secretary
Holley By The Sea