

Holley By The Sea
Regular Meeting of the Board of Directors
Jun 9 2009
6:00 P M
Minutes

Approved
 6/11/09
 C-2

Roll Call:

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

Confirmation of Notice:

Notice of the meeting was properly posted.

Approval of Minutes: May 12 2009

The minutes of the May 12 meeting were approved.

Report of Officers:

Craig Walker has resigned from the Board of Directors effective May 23 2009.

Decision to leave this seat vacant for last two meetings of this Board. Vote was 3-0.

General Managers Report / C P A Report:

Wendy presented the General Managers report.

Discussed the condition of some of the deck equipment around the pool: Decided to replace some of this equipment up to \$3,300. Vote was 3-0.

It was agreed that money markets and C D's are very poor at this time, agreed to keep reserve monies in the money market fund. Vote was 3-0.

Committee Reports:

Covenant Committee, Waiting for additional direction from the Board after the elections. This committee is still searching for new members.

Architectural:

2815 Sherwood Drive (Sabron), agreed to pursue and not to drop the legal fees.

Vote was 3-0.

7344 Brewster Street (Lemay), approved variance for a parking area behind a fence.

Vote was 3-0.

7659 Sandstone Street (Kimbrow), the Board suggests the committee send a final demand letter.

Nomination Committee. Agreed the committee did a fine job, their job complete, a vote to disband the committee. Vote was 3-0.

Old Business:

There was no old business.

New business:

Beach House: a ruling from legal was discussed:

HBTS does have an obligation to rebuild the beach house.

Since the beach house is a line item in the reserve fund, we can reallocate those funds

to help build the beach house, so long as the reserve fund is not put in danger.

Review of an incident in the weight room. (Juarez): The Board regrets that any incident causing injury happened in the weight /exercise room and cautions anyone who uses the equipment to follow the equipment rules and use good judgment based on their own physical capacities. The Board agreed to pay this doctor bill (\$212.00), with a waiver of release, and to place more prominent signs near the equipment. Vote was 3-0. The General Manager will continue to review the use of "leased" equipment for this room.

Adjournment:

Open Forum:

Sincerely:

Fred Printiss

**Fred Printiss
Board Secretary
Holley By The Sea**

