

**Holley By The Sea
Regular Meeting of the Board of Directors
August 11, 2009
Meeting Minutes**

Roll Call:

Bill Cockerham, John Longdin and Christine Koenigs: present

Confirmation of Notice:

The meeting was properly noticed.

Approval of Minutes:

Previous meeting minutes approved without changes.

Guest Speakers:

Sheriff Wendell Hall explained budget issues concerning his department and asked for support.

Lt. Vegas outlined some of the crime issues in Santa Rosa County and emphasized the need for community involvement.

HBTS member Rick Schoudel gave a KVAR informational energy savings presentation.

Report of Officers:

None

General Managers Report:

Finances on track with budget.
95% collection rate on annual assessments.

Committee Reports:

Entertainment: Current Business: Family Summer Bash is scheduled for 2:00 PM August 30th.

Old Business: The May 16th was a success attended by 93 people.

New Business: October Fest is scheduled for September 26 th.

Beach House: See below

Architectural: See below

Old Business:

Beach House: Lee Steinert presented a proposal for architectural services for review of the Board. No action taken.

Neighborhood Watch Program: Volunteers needed.

New Business:

Architectural Action

Variance Requests

2497 Crescent Ct. Approved 3-0

7293 Rexford St. Approved 3-0

1931 Resort St. Tabled pending review by complete Board.

Request for Legal Action

2098 Indigo Dr. In hold pending request for variance.

2788 Sherwood Dr. Send to Legal Approved 3-0

6800 Water St. Send to Legal Approved 3-0

6817 Dona Dr. Send to Legal Approved 3-0

Daniel McCarren: Request for usage of Recreation Center facilities for handicapped dependant daughter. Approved 3-0

Ed Alex: Request for usage of Recreational Center facilities for extended family. Denied 3-0

Pond Fountains: Request to replace aeration pump in main pond. Approved 3-0.

Fitness Equipment: Request to replace 3 pieces of equipment in exercise room. Approved 3-0.

Earl Dean's Request for Damages: Denied 3-0

Proposal from Navarre Press: Tabled

Status of Community Information Committee: Tabled pending review of entire Board.

Meeting Adjourned

Submitted by John Longdin, Treasurer