

**Holley By The Sea
Regular Meeting of the Board of Directors
September 8th , 2009
6 P.M.**

Meeting Minutes:

Roll Call:

Mr. Cockerham, Mr. Cronin, Mr. Longdin, Mr. Martin, Ms Koenig

Confirmation of Notice:

The notice of this meeting was properly posted.

Approval of Minutes:

Approved minutes for August 1st, 2009 Closed Legal Meeting and August 28th 2009, Special Budget Meeting

Officer Reports: None

General Managers Report/ CPA Reports: None

Committee Reports

Fitness Chair – Proposed Tennis Clinic and Health Fair (Details to follow)

Covenants - Covenant Chair to meet with new BOD members to educate them on all HBTS Covenants.

Social- Cancelled End of Summer Bash

Old Business:

Beach House Project – BOD Voted 5-0 to fund Beach House Design Project

Newsletter Proposal -BOD voted 4-1 to approve using Gulf Breeze News Splash section as a source to disseminate information to HBTS members

Budget Approval- BOD voted 5-0 to approve 2010 Budget

New Business:

Architectural Action-

Variance Requests

1931 Resort Street- Motioned to delay vote on Mr Sheets driveway addition until October when homeowner can be present. Vote was 5-0

7141 Snug Waters Rd- Vote was 5-0. Approved variance for wall

7224 Manatee St –Approved. Vote was 5-0

7536 Woodmont St- Approved with conditions. Vote was 4-1

Request for Legal Action

2377 Pineneedle – Approved. Vote was 5-0.

7423 Broodmoor St – Approved. Vote was 5-0.

Other Arch Action

Rescind 2005 Parking Policy. Approved. Vote was 5-0.

Change yard maintenance procedures. Approved. Vote was 5-0.

Jerry Pilgrim Contract Non-Performance Claim- Board voted 5-0 to pay Mr Pilgrim \$12,000 for grounds maintenance work performed in 2005 that he was not paid for.

Pool Maintenance Contract-Tabled for October BOD Meeting.

Establishment of Fun Factory- Voted 5-0 to fund program 6 months to determine interest

Adjournment: 9:55 PM

Sincerely:

John Cronin

John Cronin

Board Secretary

Holley By The Sea