

**Holley by the Sea  
Regular Meeting of the Board of Directors  
October 13, 2009  
Meeting Minutes**

**Roll Call:** Bill Cockerham, Chrissie Koenig, John Longdin, and John Cronin

**Confirmation Notice:** Meeting was properly noticed

**Approval of Minutes:** Sept 2009 minutes. Vote 4-0 Approved.

**Officer Reports:** None

**GM/CPA Report:** GM updated on financial and operational status of Association. Permission granted to begin and evening/weekend Fun Factory.

**Committee Reports:** Various committee reported on status of events.

**Old Business:**

**Architectural:**

**Variance Requests:**

**1931 Resort St.** – Motion to approve pad with the understanding no future pads of this nature would be accepted in the future. Vote 2-2 – Motion failed

**1895 Commodore St.** – Motion to deny request for pool house/guest cottage in back yard. Vote 4-0 – Motion Approved

**2499 Houston Circle** – Motion to deny request for motor home parking in driveway. Vote 4-0 – Motion Approved

**Requests for Legal Action**

**1853 Edgewood Dr.** – Motion to send matter to legal for yard maintenance, signs, jet skis in driveway, and temporary structure. Vote 4-0 – Motion Approved

**1950 Seahawk Ln.** Motion to send matter to legal for refusal to remove trailer from driveway. Vote 4-0 – Motion Approved.

**Beach House Project** – Discussion on plans and upcoming bid process – No action taken. Motion to add Gene Tashlik to the Beachhouse Committee. Vote 4-0 – Motion Approved.

**Gulf Breeze News – Start Date** – Motion to approve to begin using Gulf Breeze News to disseminate information in November 2009. Vote 4-0 – Motion Approved

**Review of Renters' Rights to Facility Usage – Item Tabled**

**New Business**

**Pool Contract:** Bids presented by Splash Pools, Mermaid Pool and Spa, and It's All About Us Pool Service and Repair, LLC. Representative from each company spoke briefly about their service and proposals. Recommendations from HBTS staff to BOD were presented. Motion to approve accepting one year contract with Mermaid Pool and Spa. Vote 4-0 – Motion Approved.

**Barbo – Request for Use of Facility:** Motion to deny use of facilities to be extended to Ms. Barbo's roommates/co-owners. Vote 4-0 – Motion Approved.

**Pumps – Lift Station for Facility:** Item Tabled

**Equipment – Fitness Room:** Item Tabled

**Records Review Policy:** Approval to accept adoption of Records Review Policy as presented with the modification of defining regular business hours and holidays. Vote 4-0 – Motion Approved.

**Approval of 2009 Auditors:** Motion to approve using Saltmarsh, Cleaveland, and Gund to conduct 2009 financial audit. Vote 4-0 – Motion Approved.

**Investment of Idle Funds:** Motion to invest \$200,000 of idle Repairs and Replacements funds with First National Bank of Florida in six month CDs @ 2.10 APY. Vote 4-0 – Motion Approved.

**Establishment of Disciplinary Committee:** Motion to approve the creation of a Disciplinary Committee on the advice of our attorney and as required by F.S. 720. Vote 4-0 – Motion Approved.

**Sean Martin – Resignation (added agenda item):** Motion to accept the resignation of BOD member Sean Martin and appoint Allison George to serve the remainder of his term. Vote – 4-0 – Motion Approved.

**NHS Swim Team Request:** Motion to allow Navarre High School to use the pool dome during their regional and state swim meets for practice. Vote 4-0 – Motion Approved.

Motion to adjourn meeting. Vote 4-0 – Motion Approved.