

**Holley by the Sea
Regular Meeting of the Board of Directors
Rescheduled
November 17, 2009
Meeting Minutes**

Roll Call: Bill Cockerham, Alli George, Chrissie Koenig, John Longdin

Confirmation Notice: Meeting was properly noticed

Approval of Minutes: Oct. 2009 minutes, Special Covenant meeting minutes, were not available.

Officer Reports: None

GM/CPA Report: Assessment notices were all sent out. Four \$50K Cert. of Deposits were purchased. Financial Statements in Notebooks.

Committee Reports: Social Comm. Reported 135 attended the Boo Breakfast, 36 Pot Luck. Santa Breakfast 12 Dec. Wine & Chees 3 Jan. 2010.

Old Business:

Architectural:

Variance Request: 1961 Amhurst Ct., driveway extension. Motion to approve by John Longdin, 2nd by Chrissy Koenig, Approve 4-0

6800 Waters St., Fence set from 10ft to 6 ft in order to hide AC unit.
Motion to approve by John Longdin, 2nd by Chrissie Koenig. Approved 4-0

Request for Legal Action: 2688 Sherwood, Parking of trailers and Boat in driveway and yard without fence. Motion to proceed to Legal by John Longdin, 2nd by Chrissie Koenig, Approved 4-0

6726 Liberty St., Construction and tree removal without a permit. Motion to proceed by John Longdin, 2nd by Bill Cockerham, Approved 4-0

2445 Elkhart Dr., Lack of yard maintenance, Motion to table until Dec. pending research of new Florida Landscape plan by John Longdin, 2nd Bill Cockerham Approved 4-0

6744 Leisure St., Boat in driveway and construction without a permit. Recommend sending Final letter before Legal action. Motion by John Longdin, 2nd by Chrissie Koenig. Approved 4-0

Beach House plans, Motion to approve and solicit bids John Longdin, 2nd by Chrissie Koenig. Approved 4-0

Sewer Lift station repairs (Rec Center) Motion to accept \$12,387 bid from Gulf Breeze Plumbing by Chrissie Koenig, 2nd John Longdin, Approved 4-0.

Purchase of Fitness Equipment Motion to approve by Bill Cockerham, 2nd Chrissie Koenig, Approved 4-0

New Business: Dorsey request for relief of late fees and interest. Tabled until Dec. so Mr. Dorsey can attend. Motion by John Longdin, 2nd Alli George, Approved 4-0

Ryan request for Facility usage by room mates. Tabled until Dec. so member can attend. Motion by John Longdin, 2nd by Allie George, Approved 4-0

East pond Fountain pump repair/replacement. Motion to replace the pump for \$5247.04 by the Lake Doctor by Chrissie Koenig, 2nd by John Longdin, Approved 4-0

Volunteers for the Disciplinary Committee: Motion to approve, Kelly Smith, John Askill, Bud Corbett, Harold Krueger, by Bill Cockerham, 2nd by John Longdin, Approved 4-0

Motion to adjourn by John Longdin, 2nd by Bill Cockerham, approved 4-0