

Holley by the Sea
Regular Meeting of the Board of Directors
March 11, 2008
6:00 PM

Meeting Minutes

Roll Call

- Mr. Rogers, Mr. Tierney, Mr. Parker and Ms. Huckestein were present. Mr. Walker was absent.

Confirmation of Notice

- The meeting was properly posted.

Approval of Minutes - January 8, 2008

- Mr. Parker moved to accept the minutes as submitted.
- Mr. Tierney seconded.
- The motion passed 4-0.

Report of Officers

- President - See attached
- External Vice President - No report
- Secretary - No report
- CPA
 - Cash Disbursement Register
 - See attached
- Internal Vice President - No report
- Treasurer - See attached
- General Manager - See attached

Committee Reports

Architectural - HCE

- Eastwood violations: Mr. Rogers will contact Mr. Eastwood to request that the violations be corrected as soon as possible.
- Jerry Thomas requested a variance to replace a screened enclosure with a roofed screen room. The variance was denied as it roof did not meet the requirements of the HCE ACC rules.

Architectural - HBTS - No report

Covenant Committee

- Mr. Peterzen presented the conclusions from the committee's meetings and the Town Hall meeting. Attached are drafts of the proposal. The drafts will be sent to the attorney for review.
- The committee requested to have Ms. Joyce removed from the committee and replaced with Mr. Fred Printess.
- Mr. Tierney moved to have Ms. Joyce removed from the committee and replaced with Mr. Fred Printess.
- Ms. Huckestein seconded.
- The motion passed 4-0.

News Committee

- Ms. Huckestein reported that Mr. Morris Fraser resigned as chairman of the News Committee, effective February 29, 2008, but will remain on the committee. Mr. Fraser has done outstanding work as the chairman and will be missed in that capacity. Ms. Huckestein will become temporary editor of the newsletter.

No reports from the Social Committee, Traffic Committee, or Disaster Preparedness Committee.

New Business

Nominating Committee

- Mr. Rogers submitted Mr. Joe Klaus, Mr. Dave Begley, and Ms. Sammie Mattocks as volunteers for the Nominating committee.
- Mr. Tierney moved to accept the above nominees for the Nominating Committee.
- Mr. Parker seconded.
- The motion passed 4-0.

Use of Recreation Center for Commerce or Trade

- Mr. Parker moved that the recreation center not be used for commerce or trade.
- Mr. Tierney seconded.
- The motion passed 4-0.

Use of Recreation Center for Political Purposes

- Mr. Rogers moved that the recreation center not be used for political purposes.
- Mr. Tierney seconded.
- The motion passed 4-0.

Member Complaints

- A log of member complaints will be included in all meeting notes.

Member Suspensions

- The staff will be charged with the responsibility of bringing questions regarding member suspensions to the board of directors.

Outstanding Legal Fees for Becker and Poliakoff Cases

- There are no outstanding legal fees for Becker and Poliakoff. See attached memo.

Bid Proposal for Pump for Tennis Courts

- Mr. Tierney moved to accept the bid of \$3,369.00 from Clyde's Well Service, Inc. to replace the pump for the tennis courts.
- Mr. Parker seconded.
- The motion passed 4-0.

Proposal to Resurface Tennis Courts

- Mr. Parker moved to accept the bid of \$14,950.00 from Welch Tennis Courts, Inc.
- Mr. Tierney seconded.
- The motion passed 4-0.

Request to reduce Aerobics Fees

- This item was tabled for future discussion.

Old Business

Reconsideration of Mr. Herbert McCullough's Request for Variance to Construct a Shed

- This request was tabled until the next meeting.

New Sign - Reader Board

- Mr. Parker moved to accept the New Sign Company bid of \$5,857.00 plus tax to erect the new sign and reader board at the entrance to the recreation center.
- Mr. Tierney seconded.
- The motion passed 4-0.

Coral Street Project

- A detailed Agreement for Contractor Services and Scope of Services was drafted by Mr. Rogers.
- Mr. Parker moved to accept the \$8,500.00 bid from North Florida Contractors, Inc. to bring the Coral Street entrance wall into compliance with the Florida Department of Transportation's requirements.
- Mr. Tierney seconded.
- The motion passed 4-0.

Adjournment

- Ms. Huckestein moved to adjourn.
- Mr. Parker seconded.
- The motion passed 4-0.

Open Forum

Sincerely

Cathy D. Huckestein

**Cathy Huckestein
Board Secretary
Holley by the Sea**