

Board of Directors Meeting  
August 9, 2005  
7:00 P.M.

Roll Call: Present - President Simpson, Mr. Harrington, and Mr. Kizer, Mrs. Gardner And Mr. Collins.

**President Simpson Stipulated notice of meeting was posted according to Florida Law.**

President Simpson asked the Board Members if they have anything to add to the agenda. Mr. Harrington requests to add Adams Homes under Variance Requests. President Simpson adds the Dock on 399. Mr. Kizer adds Henry Homes.

**Approval of Minutes:** Mr. Collins read the Minutes from the July 12<sup>th</sup>, Board of Directors Meeting. Mr. Kizer I move to approve the minutes. 2<sup>nd</sup>, by Mrs. Gardner. Motion passed 5-0. Mr. Collins read the minutes from the August 1<sup>st</sup>, Special Board of Directors Meeting. Mrs. Gardner I move to approve the minutes. 2<sup>nd</sup>, by Mr. Harrington. Motion passed 5-0.

**President's report:** President Simpson reviewed tonight's agenda and reviews meeting procedures with the members. President Simpson discussed plans the board has to improve the Holley by the Sea Community and asked for more involvement from its members.

**Treasurer's report:** see attached.

**General Manager's report:** see attached.

**Committee reports**

Beach House Committee reports they have a meeting date set for Wednesday August 24<sup>th</sup>, 2005 at 6:00 p.m.

Entrance Way Committee: see attached. The Board request that the committee get written permission from Navarre Water before pursuing enhancements on Coral Street.

**Architectural Topics**

**Gooden Homes:** Mr. Harrington, I move to lift the ban on Gooden Homes. Motion 2<sup>nd</sup>, by Mrs. Gardner. Motion passed 3-2. Mr.Kizer and Mr. Collins against.

**Docks on 399:** Bid from Barber Construction for \$12,200. To build a 4' wide 40' long dock with a 10 x 4' long landing and 10'x 20' platform at the end. Mr. Kizer I move to accept the Bid from Barber Construction. Motion 2<sup>nd</sup>, by Mrs. Gardner for discussion. Motion passed 5-0.

Mr. Collins I move we authorize Ms. Cox to solicit bids for privacy fence on both east and west side of the property. And is authorized to go ahead and contract for under \$5000. Motion 2<sup>nd</sup>, by Mr. Kizer. Discussion. Mr. Harrington requests Mr. Collins to

amend his motion to reflect that Ms. Cox be able to contract for under \$6000. Motion passed 5-0.

**Letter to Builders:** Discussion. Mrs. Gardner I move to accept this letter with adjustments Mr. Kizer and Mr. Collins made to the language. 2<sup>nd</sup>, by Mr. Kizer for discussion. Mr. Kizer I move to request Mrs. Gardner amend her motion to change paragraph one from 10 days to 5 days. 2<sup>nd</sup>, Mr. Collins. Mrs. Gardner agrees to amend her motion. Motion passed 4-1. Mr. Harrington against.

Mr. Collins I move to follow the General Managers recommendation that we award the contract for an additional \$4,500, to Barber Construction for 5' wide walkway. 2<sup>nd</sup>, by Mr. Kizer. Motion passed 5-0.

**Adams Homes:** Mr. Collins I move to Table this issue for the next Board of Directors Meeting. 2<sup>nd</sup>, by Mr. Harrington. Motion passed 5-0.

**Henry Homes:** Discussion on how a final on Snug Water was granted to Henry Homes without receiving a variance, when they mistakenly built a house 15 feet over property line.

Mr. Collins I move to revoke final on this home. 2<sup>nd</sup>, by Mr. Kizer. Motion passed 5-0.

Mr. Harrington I move we send the letter the attorney wrote with corrections, to be posted in our Newsletter and be posted on our website. Motion 2<sup>nd</sup>, by Mrs. Gardner. Motion passed 4-1. Mr. Collins against.

Mr. Kizer I move to adjourn. Motion 2<sup>nd</sup>, by Mrs. Gardner. Motion passed 5-0.

**Meeting Adjourned 11:30 P.M.**

Respectfully Submitted  
Robert Collins, Secretary

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