

**HOLLEY BY THE SEA
BOARD OF DIRECTORS MEETING
AUGUST 8, 2006
6:00 PM**

Minutes

Special Guest Speaker: Gordon Goodin

Roll Call: Mr. Rogers, Mrs. Gallup, Mrs. Gardner, Mr. Harrington, and Ms. Baisinger.

Notice of Meeting: Meeting notice was posted in accordance with Florida Law.

Approval of Minutes: Gardner I move to accept the minutes for the July 15, 2006 and Special BOD Meeting of July 29, 2006. 2nd by Rogers. Motion passed 5-0.

President's Report: Harrington deferred until later in the meeting.

Treasurer's Report: Baisinger reported in the HBTS Operating Funds: \$443,324.48
Hurricane Funds: \$330,223.48, Repairs & Replacement Funds: \$129,189.68, Improvement
Funds: \$368,852.93 for a Total: \$1,271,590.57

Architectural Report: Gardner reported for the month of July- violations 310, 15 finals, 7 tree clearances and 28 approved projects.

Unfinished Business

- I. Authorization of architectural committee responsibilities
 - A. Sheds
Harrington I move to give the authority to the Architectural Committee to approve shed variances and in the event a shed needs a variance to bring the variance to the Board. 2nd by Rogers. Motion passed 5-0.
- II. Architectural Variances: Gardner presented the architectural variances:
 1. Pat Coons: 2356 Valley Road : Wants concrete parking pad on side of house. ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion carries 5-0.
 2. Nancy Norton: 7382 Frankfort St.: Installed shed without permit. ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion carries 5-0.
 3. Kimberly Edens/Dallas Hicks: 1888 Coral St.: Designer rock drive extension. ACC recommendation for Denial. Harrington I move to deny approval. 2nd by Rogers. Motion carries 5-0.
 4. Tim Eilders: 6668 Bushton St.: Concrete parking pad closer than 10' requirement. ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion carries 5-0.

5. Jared Ottley: 2663 Hidden Creek Dr. : Concrete drive extension approx. 5' from property line (already constructed). ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion carries 5-0.
6. Janine Stankevitz: 2089 Aurora Dr.: Concrete Drive and Detached Garage. ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion carries 5-0.
7. Harold Corbett: 7645 Woodmont: Wants 2 sheds; one that's 12X20 and one that's 12X8. ACC recommendation for Approval. Request tabled until the side and rear setbacks are presented and authorization from the neighbors is completed on the necessary forms. Then the ACC can approve when completed. Harrington I move to deny this request and owner can resubmit the new paperwork for the ACC. 2nd by Rogers. Motion carried 4-1. Gallup, Harrington, Baisinger & Rogers against. Gardner for approval.
8. Mitchell Kimbro: 7659 Sandstone Rd.: Has installed a shed that is 32X14. ACC recommendation for Approval. Harrington I move to deny approval. 2nd by Rogers. Motion carried 4-1. Gallup, Harrington, Baisinger & Rogers against. Gardner for approval.
9. Daniel Nabors: 2640 Sherwood Dr.: Wants concrete drive extension closer than 10' side setback requirement. ACC recommendation for Approval. Harrington I move to approve. 2nd by Rogers. Motion passed 5-0.

New Business

- III. Members speaking at Board of Director meetings
 - A. Florida Statutes (Chapter 720 – read paragraphs) Harrington read FL statute 720 that it is a member's privilege to speak at a board meeting not a right. However the board will allow members to speak unless it becomes an issue. If a member wishes an item be placed on the agenda it would require 2,362 signatures to place the item on the agenda. If a member has an issue before a board meeting to bring before the board of directors monthly meeting the request or issue is to be in writing and given to Dawn and she in turn will give it to the Board for review.
 - B. Future policy-Rogers stated in respect to the agenda there would be a 2- minute time limit; stay on the topic on the particular agenda item. Open forum is 2 minutes per person.
- IV. Official posting of Board of Director Meetings
 - A. Bulletin board at HBTS Recreation Center-Postings of all board of directors meetings will be on the bulletin board, in the newsletter and placed on the web and sent via email to members.
- V. State of Florida "Adopt a Highway Program"

Gallup I move we adopt Hwy. 98 from Coral to Edgewood and pick up litter 4 times a year. 2nd by Harrison. Motion carried 5-0.0

VI. Apply for Florida “Highway Beautification” Grant

Gallup I move HBTS apply to the Florida Department of Transportation for the Highway beautification grant. 2nd by Harrington. Motion passed 5-0.

VII. Work with HBTS attorney on how to amend HBTS Covenants

Harrington I move we work with the HBTS attorney to modify the documents. 2nd by Rogers. Motion carried 5-0.

VIII. Future of Holley by the Sea (1-2 years)

A. Landscape conceptual design (Valley Crest Landscape Division)-Harrington I move we contact Valley crest landscape to complete a conceptual design for the 4 entrances and from Hwy 98 to the waterfront and the price not to exceed \$20,000 and to include the beach house. 2nd by Rogers/Gallup. Motion carried 5-0.

B. Multipurpose room-discussion

C. Aerobics Classes-discussion

D. Light rewiring & stainless steel electrical box for tennis courts

Harrington I move we accept the bid from B & W Electrical at \$29,000 for the rewiring of the courts. 2nd by Gardner. Motion passed 5-0.

Rogers I move the 5 year Planning Committee Chairperson will be Crystal Everson and the committee members Nora Neece, Dawn Rinehart and Angie Dickerson. 2nd by Harrington. Motion passed 5-0.

Adjournment

Gallup I move to adjourn. 2nd by Gardner. Motion passed 5-0. Meeting adjourned 8:59 p.m.

Open Forum How to make HBTS a better association for everyone

Respectfully submitted

Neal Rogers
Secretary