

**Holley by the Sea
Board of Directors Meeting
December 12, 2006
6:00 PM**

Minutes

Roll Call

Ms Reilly, Ms. Gallup, Mr. Rogers, Ms. Gardner present. Mr. Harrington absent

Confirmation of Notice

Mr. Rogers stated that the notice had been properly posted.

Approval of Minutes

Mr. Rogers noted that there was a backlog of minutes to be approved due to a request from the Board that the previous meeting minutes be revised to be in accordance with Roberts Rules of Order.

Mr. Rogers moved to approve the minutes from the Oct 24th, Oct 30th, Nov 1st, and Nov 14th Meetings.

The motion was approve by a vote of 4 -0.

President's Report

No Report

Treasurer's Report

Ms Reilly provided the Treasurers Report. See attached.

Vice-President's Report

No Report

External Vice President's Report

Ms Gallup reported that on Nov 15, she attended the Local Mitigation Strategy Meeting in Milton.

Ms Gallup reported that the request for funding for the Hazard Mitigation Grant Program is at the FEMA level along with all of the input from our Storm water Task Force.

Ms Gallup reported that illegal dumping will be addressed by the Sheriff's Department and the Deputy Sheriff representing our area will attend our next meeting.

Ms Gallup reminded everyone that tonight at the middle school at 7:00 pm our local legislative delegation will be holding a town hall. She encouraged all members to attend.

Secretary's Report

No Report

General Manager's Report

Mr. Fowner reported on the situation regarding the pool dome air heater. Mr. Fowner requested direction from the Board to investigate an alternative and more expedient means of replacing the inoperable air heater.

Mr. Fowner suggested we look to Hurlburt Field to see what they have to heat their domes.

Ms Gardner moved to authorize Mr. Fowner to investigate alternative replacements for the pool dome heater. The motion carried by a vote of 4 -0.

Mr. Fowner reported that he was having difficulty with the previous proposal from Roto Rooter to repair the shower plumbing and that he has found another contractor that can do the work for less without having to go through the rear of the shower walls.

Mr. Fowner recommended that we authorize \$2,700 for Arnod's Plumbing to do the work.

Ms Gallup moved to authorize Mr. Fowner to hire Arnod's Plumbing to perform the repairs to the showers for \$2,700. Ms Gardner seconded.

The motion carried 4-0

Mr. Fowner reported that he had used two day laborers to clean up the rear 40 acres and also had the area bush hogged.

Mr. Fowner reported that he had directed staff to discontinue the mandatory wearing of uniforms and he instructed staff to dress appropriately. A different dress policy will be established for the children's department.

Mr. Fowner reported that he is preparing a "Welcome Aboard" package with instructions on how to get on the WEB site.

Mr. Fowner reported that he has to re-build a HBTS e-mail list, because he cannot find the list that had been used by the former manager.

Mr. Rogers asked Mr. Fowner to look into setting up wireless internet at the Rec Center.

Committee Reports

Ms Crouch provided an up-date from the Beach House Committee. The committee has developed a needs list and approved the floor plan with minor changes.

Architectural Issues

None

Old Business

Tree Grant:

Ms Gallup moved to approve the bid from Shipes landscaping for \$40,000.

Mr. Rogers asked if this was to sole source to Shipes.

Ms. Gallup affirmed.

Ms. Gardner seconded.

Mr. Rogers restated his opposition because the item had not been negotiated into either the 2006 or 2007 budgets.

The motion passed 3 – 1.

Coral Street Brick Structure:

Ms Gallup reported that the committee is recommending that we hire a contractor to prepare a plan to raise the building to hide the mechanical equipment.

Mr. Cockerham reported that the wall is already higher than allowed by county code. He recommends we need to get the original variance approved and if higher a second variance. He recommends we wait until we get permission from the County.

Ms Gallup reported that the man who works for planning and zoning with the County lives in Holley by the Sea and will give us the variance.

Mr. Fowner recommended that the Board take no action tonight until we resolve the issues concerning the entrance.

Ms Gallup moved to authorize Mr. Fowner to work with the committee to fix the wall.

The motion passed by a vote of 4 -0

Coral Street Landscaping & Irrigation:

The Board approved moving forward with an expenditure of \$500.00 to Shipes Landscaping for a Landscaping and Irrigation Plan for the Coral Street entrance.

The motion passed 4-0.

Adjournment

Ms Gallup moved to adjourn. The meeting was adjourned.

Neal A. Rogers, Jr.

Neal A. Rogers, Jr.
Board Secretary