

Holley by the Sea
Special Meeting of the Board of Directors
June 5, 2007
6:00 PM

Meeting Minutes

Role Call

Ms. Limousin, Mr. Tierney, Mr. Rogers, Mr. Parker, Ms. Huckestein were present.

Confirmation of Notice

The notice was properly posted.

Approval of the Minutes

- Mr. Tierney moved to approve the May 14, 2007 and May 22, 2007 meeting minutes.
- The motion passed 5-0.

Committee Reports

Architectural

- HCE Architectural Committee requested that a board member sign their violations. Mr. Rogers will sign the letters.
- Mr. Parker moved that we accept the new demand letter for the Architectural Committee.
- The motion passes 5-0.

Financial Committee

- The Financial Committee will meet on June 7, 2007 at 6:00 p.m.

Newsletter Committee

- The Gulf Breeze News contract was tabled until further information can be obtained.
- Mr. Tierney moved to have Gulf Breeze News print and distribute the Holley by the Sea newsletter for July, 2007 only.
- The motion passed 3-2.

Disciplinary Committee

- The Disciplinary Committee will have a closed Legal Meeting with our attorney on June 12, 2007 at 10:00 a.m.

New Business

GM Candidate Screening Committee

- Mr. Parker moved to have a GM Candidate Screening Committee formed with Gerry Knebel, Bill Thillet, and Linda Massingill.
- The motion passed 5-0.

Summer Lifeguards

- Mr. Tierney moved to authorize Wendy interview and hire three (3) new part-time lifeguards.
- The motion passed 5-0.

Golf Carts

- The golf carts were sent to Milton for an estimate to repair them. We should have an estimate by the end of the week.

A/C Repair

- Mills Heating & Air was authorized to do additional repairs to the A/C system.

Plumbing Repairs

- Mr. Rogers approved the HBTS maintenance personnel to repair the shower heads in the Men's Locker room.

Disaster Preparedness Committee

- Mr. Tierney moved to have a Disaster Preparedness Committee formed with Dr. Natalie Dyson, chair, Leslie Rogers, Bill Cockerham, Pam Baty, and David Whitley.
- The motion passed 5-0.

HBTS Summer Camp Attendance

- The Summer Camp Attendance is 109 children. We are overstaffed by one counselor (12) but all of the counselors agreed to reduce their hours in order to retain the one extra counselor.

Landscaping Warrantee

- Shipes Landscaping has voided the landscaping warrantee on all of the new plantings. This item will be referred to our attorney.

Old Business**Corrective Actions for Insurance Provider**

- The warning signs will be installed on the pier.
- Additional estimates for repairing the security gate are required.

Traynor vs. Holley by the Sea

- The court hearing has been scheduled for June 27, 2007 at 10:00 a.m. Mr. Rogers will represent Holley by the Sea along with Mr. Tierney, and Mr. Parker. A counter suit has been filed to recover lost wages for the Holley by the Sea board members.

Adjournment**Open Forum**

Sincerely

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