

**Holley By The Sea
Board of Directors Meeting
March 14, 2006
7:00 P.M.**

AGENDA

Roll Call: President Simpson, Mr. Harrington, Mr. Kizer , Mrs. Gardner and Mr. Collins present.

Determination of Quorum-Mr. Collins determined there was a quorum and the GM stated a notice was duly posted according to Florida Law.

Approval of Minutes-Mr. Harrington I move we accept the minutes as presented with changes. 2nd by Mrs. Gardner. Motion carried 5-0.

President's Report-President Simpson reported: The audit for 2005 is completed and available to the members. President Simpson thanked Wendy Hoefflich and Dawn Rinehart for their hard work on the audit. President Simpson announced the plans for the new beach house are available to review in the General Manager's office and they would be sent out for bids.

We have received the last of checks from Nationwide insurance which will be addressed in the General Manager's report.

President Simpson announced there would be a blood drive in April The Bloodmobile from the Northwest Florida Blood Center will be in the parking lot of the Navarre United Methodist Church on Sunday, April 30 from 10 AM through 3:30 PM. Members can contact Adell Crouch if they are interested in signing up.

President Simpson appointed Lee Steinert, Chairperson of the Architectural Committee. Mrs. Gardner requested the architectural variances be moved to the top of the agenda.

Treasurer's Report-Mr. Harrington reported –Operating account-\$1,299,932.24, Ivan proceeds-\$256,400.53, Repairs & Replacement funds-\$126,848.97 and Reserve Improvement fund \$361,580.95 for a total of \$1,988,796.29.

Board Members Report –No Reports

GM Report-

- GAB Robbins Major repair and replacement schedule will be in by the April BOD Meeting
- Nationwide Insurance-claim for Hurricane Dennis check in the amount of **\$68,079.00** and another **\$19,506.00** when the repairs are completed for a total of **\$87,585.00.**
- Fence along hwy 98 under construction the marquee for the recreation center will be next.
- Interior signs in the community are going up they have been repainted and re-lettered.

- Summer Camp registration will begin April 17th
- Within the next couple of weeks the new lights will be installed on the property and the tennis courts
- Eleven employees have been certified in CPR and use of the Defib. 2 employees are certified in the Child and Infant CPR.
- Within the next couple of weeks the new lights will be installed on the property and the tennis courts.

Committee Reports

Architectural: Mr. Steinert reported that there were 25 new starts, 59 finals, 210 homes completed, 89 applications for home improvements, 32 parking permits, 329 violations, 212 new violations, 130 corrected, 33 cases to legal and 13 in mediation year to date.

Tennis: There will be a Tennis Mixer on February 20th.

Old Business

Greenbelt Taxes delinquent-President Simpson reported there are a number of back taxes owed for the greenbelt area and Mr. Bordelon will be working to have the taxes paid. Our CPA is researching the information. Mr. Collins said to track the hours and bill Mr. Williams for the time spent researching the information. Mrs. Hoeflich reported HBTS was served with a summons for one of the parcels in question for back taxes. Mr. Collins I move to pay the tax bill for the property and keep our position according to the original agreement. 2nd by Mr. Kizer. Motion carried 5-0.

Architectural Standards and Procedures: Mr. Kizer reviewed the report compiled by the Architectural Department on the sheds built in Hidden Creek Estates. Mr. Kizer read from the covenants addressing the premier lots that the sheds need to be made out of brick or stucco. The board is to enforce the covenants and we have a legal opinion addressing the sheds in HBTS. Article 6-addresses this in the covenants. Discussion.

Mr. Collins I move 10 X 10 X7 (100 square feet) or smaller; ACC has the authority to issue permit if in harmony with community even if it is not made of brick or stucco in Hidden Creek. 2nd by Mr. Kizer. Motion passed 5-0.

Mr. Kizer I move in other than Hidden Creek, if larger than 100 square feet, exterior must match home exterior, otherwise must come before BOD for variance. 2nd by Mr. Harrington. Motion passed 5-0.

Mr. Kizer I move between 100 and 320 square feet, if made of brick or stucco, ACC has the authority to approve. 2nd by Mr. Harrington. Motion carried 5-0/

Mr. Kizer I move if larger than 320 square feet and/or 12' high, requests must come to the board for variance; ACC reviews and make a recommendation to the Board. 2nd by Mr. Harrington. Motion passed 5-0

Mr. Kizer I move all requests for metal buildings larger than 100 square feet must come to the BOD for variance. 2nd by Mr. Harrington. Motion passed 5-0.

Insurance Coverage-Terrorism- President Simpson reported the board of directors denied the coverage for terrorism on the property from Citizens Insurance.

Meeting adjourned for a 10 minute break at 9:27 p.m.. Meeting resumed at 9:37 p.m. with all board members present.

Adams Homes-President Simpson addressed the issue of only 2 small trees were replaced on the property at crescent. President Simpson said he had researched and that 2 live Oaks 4 ½” in diameter would cost \$995 per tree and recommended no new starts until this issue has been resolved. Mr. Collins I move Adams Homes put a landscaping package together to be approved by 3 Board members to close the issue. 2nd by Mrs. Gardner. Motion carried 5-0.

Major repair and replacement schedule-Mrs. Rinehart reported she had contact GAB to update the reserve repair/replacement study.

Architectural Committee Members: Mr. Steinert requested a vote of the board who to appoint to the architectural committee. He requested Rebecca Ward, Elmaelo Azorios, Endell Stevens and Mr. Ward. Mr. Kizer I move we vote individually on each person. 2nd by Mr.Collins. Motion carried 5-0.

Mr. Harrington I move we do not put Endell Stevens on the committee. 2nd by Mrs. Gardner. Motion failed 2-3.

Mr. Kizer I move we approve Endell Stevens. 2nd by Mr. Collins. Motion passed 3-2. Mr. Harrington, and Mrs. Gardner against.

Mr. Harrington I move we allow Rebecca Ward on the committee. 2nd by Mr. Kizer. Motion carried 5-0.

Mr. Harrington I move we have Elmauel Azorios on the committee. 2nd by Mr. Collins. Motion carried 5-0.

Variances

Irving Tyrone: 2404 Valley Road-Variance of shed made of vinyl siding frame shed as per application approved 12-21-05. Tabled

John Lenyagyn-2341 Tumbleweed Drive –wetlands on lot for building home need variance on setbacks. –Mr. Kizer I move to deny the variance. 2nd by Mr. Harrington. Motion carried 5-0.

Nathan Shero-6985 Flintwood Street-Landscaping retaining wall: Mr. Harrington I move to approve the variance. 2nd by Mrs. Gardner. Motion carried 4-1. Mr. Kizer against.

Timothy Gibson-7551 Brewster-retaining wall outside of 10’ setback application approved 2-1-06. Mr. Harrington I move to approve the variance. 2nd by Mrs. Gardner. Motion carried 4-1. Mr. Kizer against.

Ed & Tem Mccants-7173 Brinkley St. 4' brick wall fence matching house brick to eliminate eye-sore of AC Unit, gas tank and sprinkler system—Mr. Harrington I move to grant the variance. 2nd by Mr. Collins. Motion carried 5-0.

Mr. Collins I move we transfer \$25,000 for the transfer of money from operating to reserve and reserve replacement to achieve a balance of \$25,000 in each. 2nd by Mr. Harrington. Motion passed 5-0.

Mr. Collins I move to spend up to 15,000 to purchase beach grater and sand for the beach area. 2nd by Mr. Harrington. Motion passed 5-0.

Mr. Kizer I move to spend up to 20,000 for purchasing 2 lawn mowers for Holley By The Sea. 2nd by Mr. Harrington. Motion passed 5-0.

New Business

Adjournment: Meeting adjourned at 11:37 p.m.

Open Forum