

Holley by the Sea Violations Appeal Committee

Minutes: Saturday, July 30th, 2011 HBTS Rec Center

Members present: Kelly Smith (Chairman), John Askill (Secretary), Harold Krueger

The meeting was called to order by chairman Smith at 2 PM.

The only agenda item was a request by the Architectural Control Committee (ACC) to review its proposed draft of Architectural Control Committee Enforcement Procedures especially in regards to how the Violations Appeal Committee (VAC) would be part of their procedures.

After considerable discussion, a list of suggested changes to the ACC draft document was prepared. It was agreed that the secretary would meet with Billy Neal (ACC) on 6/31/11 to present the changes to him.

In regards to the recommendations to the ACC and BOD that were sent by the VAC after its February 17th hearing, chairman Smith reported that he had heard from Joe Sipp that ACC had received and were considering the suggestions, but that he had had no response from the BOD.

The next quarterly meeting of the VAC is scheduled for 10/29/11 at 2 PM.

The meeting was adjourned at 3.27 PM.

(Secretary)

John Askill

8/2/11