

**Holley by the Sea
Architectural Control Committee
February 03, 2010
9:00 A.M.**

MINUTES

Call to Order: 9:14 am

Roll Call:

Joe Sipp – ACC

Bob Geller – ACC

Dick Justice-ACC

STAFF:

Mike – Arch. Staff

Cathy – Arch Staff

Guests: Norm Crowder, Scott Kaufman

Proof of Notice: Agenda posted 01-29-10

Approval of Minutes: 01-21-10 Minutes approved 3/0

Old Business:

Discuss the possibility of fines for Arch violations. 720 permits fines, but the BOD would have to make fines a policy. The ACC will discuss a possible proposal to The BOD at a future meeting.

6726 Liberty St: Review fence application and variance request
The ACC will recommend approval to the BOD.

6718 Hartland St: Review a request for a 60 day extension for a fence permit.
The 60 day extension was granted.

2354 Darvas Dr: Review an application and variance request for a fence/parking pad.
The ACC will recommend approval to the BOD.

2484 Camden St: Member would like to discuss status of her vacant lot.
The issue was referred to the BOD. Owner decided not to address the Board.

Approve amended minutes form the 09-16-09 ACC meeting. Approved 4/0

New Business:

New Business:

2696 Sherwood: Review letter from member. The ACC concluded that the owner constructed a parking pad without approval, and must enclose his boat in a permanent structure. A letter was sent.

2788 Sherwood Dr: Violations have returned, continue legal action.

Review of Material for the next BOD meeting:

Adjournment: 9:50am

Sincerely,

John Cronin

Board Secretary

Holley by the Sea