

**Holley by the Sea
Architectural Control Committee
November 01, 2010
9:00 A. M.**

MINUTES

Call to Order: 9:00 AM

Roll Call: Bob Geller– ACC, Norm Crowder – ACC, Lee Steinert – ACC, Larry Larson--ACC
Staff: Mike --Arch. Staff

Guests/Presenter: Joe Sipp, Mike Gavitt, Randall Seltzer, Robert Burton

Proof of Notice: Agenda posted 10-29-2010

Approval of Minutes: Motion to approve: Larry Larson, 2nd: Dick Justice. Approved 5-0.

Old Business:

6859 Liberty: (Taylor) Discuss options to conceal a commercial vehicle. Mr. and Mrs. Taylor presented additional information, including a diagram and additional pictures, regarding parking their son-in-law's commercial vehicle. Committee discussed ability for the Taylor's to comply. Bob Geller motioned a letter to be sent to the Taylor's to remove the vehicle from the property or to enclose in a permanent structure. Larry Larson seconded. Approved 7-0. Letter to comply sent 9/27/10. **Letter sent.**

2668 Citrus Dr: New home occupied at time of final inspection. A letter will be sent to the builder requesting his attendance at the November BOD meeting. Motion: Norm Crowder, 2nd by Dick Justice. Approved 5/0 **On BOD agenda.**

6874 Leisure St: Application was not received for a garage addition. An email and letter to be sent requesting a Home Improvement Application before 11-10-10. Motion: Norm Crowder, 2nd by Larry Larson, approved 5/0

2696 Sherwood Dr: Application for a fence was not received. A notice will be sent indicating the impending expiration of a Temporary Parking permit for a boat. Motion: Larry Larson, 2nd Lee Steinert, approved 5/0 **Letter was sent**

2704 Sherwood Dr: Member is requesting extension of a permit. Per the owner's request, a 90 day extension of a Temporary Parking Permit was granted. Motion: Norm Crowder, 2nd Larry Larson, approved 5/0

7364 Rexford St: Review the status of an antenna/tower. A letter will be sent to the owner requesting a permit application, or attendance at the next ACC meeting will be recommended. Motion: Norm Crowder, 2nd , Larry Larson, approved 6/0. **Letter was sent.**

2056 Sundown Dr: Continued violation, how to proceed. A notice will be sent to the owner indicating that the ACC will be recommending suspension of common area usage rights at the next BOD meeting. Motion: Norm Crowder, 2nd Dick Justice, approved 6/0

2552 Holley Place: Continued violation, how to proceed. . A notice will be sent to the owner indicating that the ACC will be recommending suspension of common area usage rights at the next BOD meeting. Motion: Bob Geller, 2nd Larry Larson, approved 6/0
Letter was sent.

New Business:

2482 Houston Circle: Member would like to discuss his parking violations. The Committee informed the member that boats must be enclosed in a permanent structure between periods of usage.

7173 Brinkley St: Discuss neighbor complaints. The property manager was contacted. fire damage to the home is nearly completed, and will be monitored. A letter will be sent asking for the property to be cleaned up. Motion by Bob Geller, 2nd by Norm Crowder. Approved 4/0

6823 Flintwood St: How to proceed with violations. The Committee reviewed the violation, and agreed to proceed. Motion by Norm Crowder, 2nd by Bob Geller, approved 4/0.

2182 Basswood Dr: Review letter from member regarding a violation. The Committee agreed to recommend legal action at the next BOD meeting.

2056 Sundown Dr: Member submitted a Home Improvement Application and Variance request for a parking pad, and asked the committee to cancel BOD action as he is no longer in violation of Article 7 Section10. The Committee agreed to cancel the BOD action, and will recommend approval of the Variance request at the next BOD meeting. Motion by Bob Geller, 2nd by Norm Crowder, approved 4/0.

2376 Cove Rd: Member discussed boat parking violations, and urged the Committee to address boats that are not enclosed in a permanent structure.

7021 Jasper St: Owner indicated that the house had a fire, and he intends to remove the home and sell the lot. The Committee will send the member a letter and clarify what is

expected to be removed, and how the lot must be maintained. Arch Office will contact SR County Code to verify what the County enforces.

Update on Architectural legal issues.

Review of Material for the next BOD meeting:

1957 Iris Lane: Review a variance request. The Committee approved the application and will recommend variance approval at the next BOD meeting.

Adjournment: 10:50 am

Sincerely,

Lee Steinert

Board Secretary

Holley by the Sea