

**Holley by the Sea
Architectural Control Committee
December 06, 2010
9:00 A. M.**

MINUTES

Call to Order: 9:15 AM

Roll Call: Bob Geller-- ACC, Norm Crowder – ACC, Dick Justice--ACC

Staff: Mike --Arch. Staff
Wendy—Arch Staff

Guests/Presenter: None

Proof of Notice: Agenda posted 12-03-2010

Approval of Minutes: Approved 3-0.

Old Business:

2696 Sherwood Dr: Member wants to discuss a parking violation. Member was asked to submit an Application for Home Improvement and variance application for a fence.

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

7597 Frankfort: Member is requesting a 60 day extension to a fence permit. The Committee agreed to extend the permit for 60 days. Motion by N Crowder, 2nd L Steinert approved 5/0

6652 Liberty St: Member has not complied with a prior agreement with the ACC. Send notification letter, referred to BOD for further action at December BOD meeting. Motion by B Geller, 2nd by L Larson. Approved 5/0

7021 Jasper St: Discuss a policy for home demolition. A letter will be sent asking the member to submit an action plan within 30 days, to demolish a burned house.

2012 Indigo Dr: Review a variance request for a parking pad 8' from the property line. The variance request was reviewed, and the ACC will recommend approval at the December BOD meeting. Motion by L Larson, 2nd by B Geller, approved 5/0.

Review variance request for Sunrise Dr: Member request was reviewed, and the ACC will recommend denial at the next BOD meeting. Motion by N Crowder, 2nd by L Steinert, approved 5/0

2339 Parkridge Dr: Member requested a 60 day extension for a permit to build a boat enclosure. Motion by L Larson, 2nd by Lee Steinert, approved 5/0

New Business:

6859 Liberty St: Review correspondence from the member. Received a note from the member indicating compliance with the Covenants.

1931 Candlewood Dr: Review a letter from the member. A letter will be sent thanking the member, noting that suggestions are appreciated. Motion by Justice, 2nd by Crowder.

6776 Redfield St: Requesting an extension of a fence permit. A 60 day extension was granted, Motion by Justice, 2nd by Crowder, approved 3/0

7367 Frankfort: Review for possible violation. No violation at this time.

7318 Manatee: Review for possible violation. A letter will be sent indicating a vehicle in the driveway on jackstands is not operable, therefore a violation. Also violated County code.

6728 Fairmont: Construction without a permit, review application. The permit application was denied for lack of information and improper setback.

Update on Architectural legal issues.

1853 Edgewood: Update

Review of Material for the next BOD meeting:

2696 Sherwood Dr: Review variance request for a recommendation to the BOD. The ACC will recommend denial of the variance at the next BOD meeting. Motion by Justice, 2nd by Crowder, vote 3/0

2427 Houston Cir: Review variance request for a recommendation to the BOD. The ACC will recommend approval of the variance at the next BOD meeting. Motion by Crowder, 2nd by Justice, vote 3/0

Adjournment: 10:05

Sincerely,

Lee Steinert

Board Secretary

Holley by the Sea