

**Holley by the Sea  
Architectural Control Committee  
December 20, 2010  
9:00 A. M.**

**MINUTES**

**Call to Order:** 9:07 AM

**Roll Call:** Bob Geller– ACC, Norm Crowder – ACC, Larry Larson—ACC, Lee Steinert--ACC

**Staff:** Mike --Arch. Staff

**Guests/Presenter:** None

**Proof of Notice:** Agenda posted 12-17-2010

**Approval of Minutes:** Motion by Norm Crowder, 2<sup>nd</sup> by Larry Larson, Approved 3-0.

**Old Business:**

**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, 2<sup>nd</sup> by L Larson. Approved 5/0 BOD approved legal action.

**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, 2<sup>nd</sup> by B Geller, approved 5/0. BOD approved the variance request.

**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, 2<sup>nd</sup> by Crowder.

**6776 Redfield St:** Requesting an extension of a fence permit. A 60 day extension was granted, Motion by Justice, 2<sup>nd</sup> 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.

**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, 2<sup>nd</sup> by Crowder, vote 3/0 BOD approved 90 days.

**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, 2<sup>nd</sup> by Justice, vote 3/0 The BOD approved the variance.

#### **New Business:**

**2704 Sherwood Dr:** Member is requesting extra time to complete a boat enclosure. The ACC granted a 90 day extension to a fence permit. Motion by Crowder, 2<sup>nd</sup> by Larson, approved 3/0.

**2137 Villa Ct:** Next step in the violation process. Tabled until next meeting.

**6562 Bellingham St:** Next step in the violation process. The ACC voted to request that the BOD revoke the member's usage rights to the common properties. Motion by Larson, 2<sup>nd</sup> by Crowder. Approved 3/0

**6593 Codell St:** Member is asking for extra time to sod bare spots in the yard. The Committee approved suspension of the violation until 04-01-2011. Motion by Crowder, 2<sup>nd</sup> by Larson, approved 3/0

#### **Update on Architectural legal issues.**

##### **1853 Edgewood: Update**

#### **Review of Material for the next BOD meeting:**

#### **Adjournment: 9:58**

Sincerely,

*Lee Steinert*

Board Secretary

Holley by the Sea