

**Holley by the Sea
Architectural Control Committee
January 17, 2011
9:00 A. M.**

MINUTES

Call to Order: 9:07 AM

Roll Call: Alli George-ACC Chairperson, Dick Justice – ACC, Larry Larson—ACC, Bob Geller--ACC

Staff: Mike , Wendy --Arch. Staff

Guests/Presenter: Martin and Kristy McHugh, Phillip Jones

Proof of Notice: Agenda posted 01-14-2011

Approval of Minutes: Motion by Dick Justice, 2nd by Larry Larson, Approved 3-0.

Old Business:

2137 Villa Ct: Next step in the violation process. The ACC voted to recommend legal action at the next BOD meeting. Motion by Crowder, 2nd by Larson, approved 3/0

6562 Bellingham St: Next step in the violation process. Member was in compliance, BOD action was cancelled, Arch Office to monitor compliance. Motion by Larson, 2nd by Crowder, approved 3/0

Discuss privacy issues regarding violations. Guidance will be requested from legal source.

7591 Brevard St: Review Home Improvement application. More ACC members will drive by to determine the scope of the requested retaining wall. Variance is required.

2012 Indigo: Review letter from builder regarding the builder's bond. A letter will be sent requesting a final inspection within 14 days, a recommendation on the bond will be decided after the final inspection. Motion by Crowder, 2nd by Larson, approved 3/0

2497 Crescent Ct: New home final inspection. The ACC approved a 45 day extension to complete the home. Motion by Larson, 2nd by Crowder, approved 3/0

6762 Indian St: Review letter from owner. A letter will be sent thanking member for input, and an invitation extended to attend an ACC meeting. Motion Crowder, 2nd Larson, approved 3/0.

2572 Hidden Creek Dr: Review variance request for a fence setback. ACC to recommend approval to the BOD. Motion by Larson, 2nd by Crowder, approved 3/0

New Business:

2474 Houston Cir: Member wants to discuss boat parking violation. A boat is not in an enclosure, the member may submit a variance request to the BOD.

6831 Flintwood St: Member wants to discuss boat parking violation. A boat is not in an approved enclosure, the member may submit a variance request to the BOD.

7317 Rexford St: Review possible violation. Dog kennel in the side yard, proceed with the violation process.

6697 Codell St: Review Temporary Parking Permit request. A parking permit will be issued until 03-15-2011

2010 Flamingo Ln: Next step in violation process. The ACC will ask the BOD to approve legal action at the February BOD meeting. Motion: Larson, 2nd Geller, Approved 4/0.

7591 Brevard St: Review HI Application for a retaining wall. The ACC determined that the retaining wall is acceptable, but it will require a variance from the Board.

2137 Villa Ct: Update on foreclosure. The property is being cleaned up.

7021 Jasper St: No response from owner, legal action? No response from the owner, the ACC will recommend legal action at the February BOD meeting. Motion: Larson, 2nd Justice, approved 4/0.

7271 Manatee St: Complaints of ongoing plant sales. This issue will be discussed at the guidelines manual meeting.

Guidelines manual: Next step. Meetings are being scheduled.

Update on Architectural legal issues.

1853 Edgewood DR: Update

Review of Material for the next BOD meeting:

6728 Fairmont St: Review variance request for a fence setback. The ACC will recommend denial of the variance at the next BOD meeting. Motion: Geller, 2nd Larson, approved 4/0.

Adjournment: 10:45 am

Sincerely,
Lee Steinert
Board Secretary
Holley by the Sea