

**Holley by the Sea
Architectural Control Committee
February 07, 2011
9:00 A. M.**

MINUTES

Call to Order: 9:03 AM

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

Staff: Mike , Wendy --Arch. Staff

Guests/Presenter: Mr and Mrs Miyagawa, Mr Rugnitz

Proof of Notice: Agenda posted 02-04-2011

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

Old 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. ACC members to contact owners.

Guidelines manual: Next step. Meetings are being scheduled.

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.

New Business:

6636 Indian St: Member wants to discuss parking of a commercial vehicle. Member will submit a permit application to enclose the van, and a TPP application.

7002 Gandy Dr: Member wants to discuss requirements for a boat enclosure. Members have the option to request a variance from the BOD.

6989 Summit Dr: How to proceed with a trailer violation. Send a reminder letter.

2004 Edgewood Dr: Member wants to discuss boat enclosure options. Tabled, more info needed.

7352 Brewster St: Member has questions about commercial vehicle parking. The ACC considers a bus a violation, continue violation, Motion by Larson 2nd by Geller. 5/0

2010 Flamingo La: Review phone message from member. ACC to cancel legal request, extended a fence permit 30 days, motion by Justice, 2nd by Geller. Appr 5/0

Guidelines manual: Next step, workshop Feb 8th at 9am

Update on Architectural legal issues.

Review of Material for the next BOD meeting:

2357 Darvas Dr: Recommendation for legal action, numerous violations. Send a letter to owner requesting attendance at the next ACC meeting to discuss legal action. Motion by Larson 2nd by Justice. Appr 5/0

6547 Kempton St: Review a variance request for a generator pad setback. The ACC will recommend approval at the next BOD meeting. Motion Justice 2nd by Larson Appr 4/0

7021 Jasper St: Recommendation for legal action, fire damaged vacant home. The ACC will recommend legal action at the next BOD meeting. Motion Geller 2nd by Larson Appr 4/0

6823/6831 Flintwood St: Review a variance request for boat parking. The ACC will recommend denial at the next BOD meeting. Motion Larson 2nd by Geller Appr 4/0

6647 Bryant St: Review a variance request for a parking pad setback. The ACC will recommend approval at the next BOD meeting. Motion Geller 2nd by Larson Appr 4/0

Adjournment:10:50 am

Sincerely,
Lee Steinert
Board Secretary
Holley by the Sea