

**Holley by the Sea
Architectural Control Committee
February 21, 2011
9:00 A. M.**

MINUTES

Call to Order: 9:00 AM

Roll Call: Alli George-ACC Chairperson, Larry Larson—ACC, Bob Geller--ACC ,
Staff: Mike, Arch. Staff

Guests/Presenter: John Cregut

Proof of Notice: Agenda posted 02-18-2011

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

Old 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

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

New Business:

2357 Darvas Dr: Multiple violations, discuss recommendation for legal action. Owner agreed to come into compliance and will submit a permit application to erect a fence.

2543 Holley Ct: Ongoing violations, discuss recommendation for legal action. Final letter to be sent requesting attendance at the next ACC meeting. Motion by Geller, 2nd by Larson, approved 3/0

6758 Bushton: Review letter from owner regarding camper parking. Demand letter to be sent, and request attendance at the next ACC meeting. Motion by Larson, 2nd by Geller, approved 3/0.

2004 Edgewood Dr: Owner would like a visit from the ACC to get options on enclosing a boat. Owner to attend the 03-07-11 ACC meeting.

7597 Frankfort: Request for a permit extension and TPP. Tabled, the ACC will request a letter from owner agreeing to be in compliance at the end of the TPP extension. Motion by Larson, 2nd by Geller, approved 3/0

1951 Eagle La: Review a letter from the owner regarding a violation. Final letter to be sent requesting attendance at the next ACC meeting. Motion by Geller, 2nd by Larson, approved 3/0

Guidelines manual: Next step: Next workshop 02-28-11 at 11am, the goal is to have a draft by the next ACC meeting.

Update on Architectural legal issues.

6652 Liberty St: Not in compliance, proceed with violation.

1817 Candlewood/6709 Water St: Coming into compliance

Review of Material for the next BOD meeting:

7002 Gandy Dr: Review a variance request for a recommendation. Tabled until the 03-07-11 ACC meeting.

2474 Houston Cir: Review a variance request for a recommendation. The ACC recommended denial of the variance. Motion by Larson, 2nd by Geller, approved 3/0

7596 Loop St: Review a variance request for a recommendation. The ACC recommended denial of the variance. Motion by Larson, 2nd by Geller, approved 3/0

6656 Bryant St: Review a permit application and a variance request for a shed. The ACC recommended approval of the variance. Motion by Larson, 2nd by Geller, approved 3/0

Adjournment: 10:20 am

Sincerely,
Lee Steinert
Board Secretary
Holley by the Sea