

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

**MINUTES**

**Call to Order:** 9:00 AM

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

**Guests/Presenter:** Bill Elwood, Billy Neal, Mr & Mrs Bates, Mr & Mrs Loy

**Proof of Notice:** Agenda posted 03-04-2011

**Approval of Minutes:** Motion by Larry Larson, 2<sup>nd</sup> Bob Geller, Approved 4-0.

**Old 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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.

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Geller, approved 3/0

#### **New Business:**

**6758 Bushton:** TPP extension request regarding camper parking. TPP extended to 09-07-2011 to erect a fence. Waiting for a new house to be complete next door. Motion by Geller, 2<sup>nd</sup> by Larson 3/0 Steinert abstained.

**2543 Holley Ct:** Ongoing violations, discuss recommendation for legal action. Committee to contact owner.

**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. Letter received. TPP approved until 04-30-2011. Motion by Larson, 2<sup>nd</sup> by Geller 4/0

**2696 Sherwood Dr:** Request for a TPP extension. TPP extended until 06-07-2011. Motion by Geller, 2<sup>nd</sup> by Steinert 4/0

**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. Owner did not attend, ACC will request attendance at the 03-21-2011 meeting. Motion by Geller, 2<sup>nd</sup> by Larson 3/0

**7294 Frankfort St:** Review emails regarding a boat enclosure. Letter to be sent to clarify the permit approval and violation to continue. Motion by Geller, 2<sup>nd</sup> by Steinert 4/0.

**1951 Eagle La:** Review a letter from the owner regarding a violation. The ACC reviewed the violation, and agreed there is a definite vehicle advertizing violation, and informed the owner that he has the option to submit a variance request.

**Guidelines manual: Next step: Review draft. A rough draft was submitted to the BOD for review.**

**Update on Architectural legal issues.**

**6652 Liberty St:** Review application/variance request. The ACC voted to recommend approval of a driveway extension. Motion by Larson, 2<sup>nd</sup> by Geller, 3/0 Steinert abstained.

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

**7002 Gandy Dr:** Review a variance request for a recommendation. The ACC voted to recommend denial for a boat enclosure. Motion by Larson, 2<sup>nd</sup> by Geller, 2/1 George abstained.

**6656 Bushton St:** Review a variance request for a recommendation. The ACC voted to recommend approval of a new home permit.. Motion by Larson, 2<sup>nd</sup> by Geller, 3/0 Steinert abstained.

**7296 Brewster St:** Review a variance request for a recommendation. The ACC voted to recommend approval of a driveway extension. Motion by Geller, 2<sup>nd</sup> by Larson, 3/0 Steinert abstained.

**Adjournment: 11:26 am**

Sincerely,  
*Lee Steinert*  
Board Secretary  
Holley by the Sea