

**Holley by the Sea
Architectural Control Committee
July 18, 2011
9:00 A. M.**

AGENDA

Roll Call:

Staff:

Guests:

Proof of Notice: 07-15-2011

Approval of Minutes:

Old Business:

Review draft of the Garage/Yard sale policy. Working on the draft for the 08-01-11 ACC meeting.

1957 Iris La: Review Home Improvement Application. The application was approved.

6597 Indian St: Violation review. Proceed with the violation process. Motion: Geller, 2nd: Valensi, Approved 5/1

Model Home: Regulations/Requirements. The ACC recommended that the builder submit an application. Once the ACC knows the location, they will review the request.

1877 Coral St: Review ongoing violation. Member did not attend the meeting, proceed with the violation process.

Final Inspection process: Discuss needed resources. Mike provided an estimate of resources needed to implement an inspection process. Several possible solutions were discussed, and the ACC will take the issue back to the BOD. Motion: Valensi, 2nd: Geller, Approved 6/1.

Discussion: A contingency plan for a possible vacancy in the Arch Office was discussed.

Discussion: The ACC would follow up on the issue of converting to electronic files. Neal will email the BOD. Motion: Neal, 2nd: Walter Approved 6/0

Discussion: The ACC is waiting for word for the legal regarding the parking policy and the 60 day approval/denial for permits/variances. Mike will follow up. Motion: Neal, 2nd: Valensi. Approved 6/0

New Business:

Review draft of the Garage/Yard sale policy.

6528 Fern St: Recommendation for a VAC hearing.

Violation enforcement procedures.

2270 Arrow Ct: Recommendation for a VAC hearing.

2788 Sherwood Dr: Recommendation for a VAC hearing.

6593 Fern St: Review violations.

1969 Seagrape St: Review fence violation.

2105 Seagrape: Review possible fence violation.

6750 Bushton St: Builder's bond issue.

2357 Darvas: Review member complaint.

Update on Architectural legal issues.

Legal response on the 60 day application approval process.

Review of Material for the next BOD meeting:

7350 Frankfort St: Review a variance request for a driveway extension.

6712 Leisure St: Review a variance request for a driveway extension/fence.

Adjournment:

Sincerely,

Lee Steinert

Board Secretary Holley by the Sea