

Holley by the Sea
Architectural Control Committee
August 15, 2011
9:00 A. M.

AGENDA

Roll Call:

Staff:

Guests:

Proof of Notice: 8-12-2011

Approval of Minutes:

Old Business:

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

6528 Fern St: Recommendation for a VAC hearing. The ACC voted to recommend a suspension of common area rights, and will refer the issue to the VAC through the BOD. Motion: Neal, 2nd: Walter, Approved 5/0.

Violation enforcement procedures. Mike sent ACC members a copy of the current process used by the Arch Office, and added ACC requested changes. Approval/Coordination with VAC for submission to BOD for legal review & approval. The Committee discussed adding a phone call to the owner when a violation is initiated. One minor wording change was suggested, then submitted to the BOD for approval. Motion: Steinert, 2nd: Everett, Approved 5/0

6593 Fern St: Review violations. Current violations were reviewed, the Committee recommended to proceed with the violation process. Motion: Neal, 2nd: Valensi, Approved 5/1, Mr Steinert voted no.

Review a letter from “Concerned Residents” regarding Covenant enforcement. The residents suggested more enforcement, the Arch staff will follow up on specific complaints.

Review draft #6 of the Garage/Yard sale policy. The ACC approved the changes, and will present to the BOD for approval. Motion Everett, 2nd:Walter, approved 5/0 Mr Neal abstained.

6750 Bushton St: Review a letter from the owner/builder. Further action tabled until the Arch Office verifies conditions of an agreement are being met. Motion: Steinert, 2nd: Neal Approved 5/0

1969 Seagrape Dr: Review violation. Proceed with a letter.

Review of ACC recommendation and procedures followed concerning the Olin case. The ACC recommended that the Olin's direct the issues to the BOD.

Additional Member for ACC: Will be presented to the BOD.

ACC Staff JD Priorities - Status Report & Establish a Suspense Date: Arch office is working on it, and has a target completion date of 09-15-2011

ACC Staff Contingency Book - Status Report & Establish a Suspense Date: Arch office is working on it, and has a target completion date of 08-15-2011

Final Inspection Proposal - Status Report & Update for submission to 9 Aug BOD Meeting. Will be on the 08-09-2011 BOD agenda.

Sheds - Validate/Rescind previously approved BOD Policy. A 2006 policy was reviewed, further records search will be done to verify validity.

7350 Frankfort St: Re-review of a variance request for a driveway extension. The Committee voted to recommend approval at the 08-09-2011 BOD meeting.

2378 Pineneedle Dr: Review a variance request for a driveway extension. Tabled until we receive more information and address water drainage.

New Business:

Temporary Parking Permits: Written reply from legal.

Trash bin Storage: Service provided by Waste Management and community information awareness.

Fall Community Cleanup: Planning/tentative date/and advertising.

Garage Sale Policy: Review County code. Discuss BOD input.

1877 Coral St: Determine how to proceed with violation.

2550 Pepper Dr: Determine how to proceed with violation.

Sheds - Validate/Rescind previously approved BOD Policy: A 2006 policy was reviewed, further records search will be done to verify validity.

ACC: Duties and responsibilities.

Update on Architectural legal issues.

Review of Material for the next BOD meeting:

Adjournment:

Sincerely,

Lee Steinert

Chairman, Architectural Control Committee