

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

Agenda

Roll Call:

Guests:

Proof of Notice: 11.17.11

Approval of Minutes:

Old Business:

Electronic Filing: Interim General Manager is participating in conversations with potential vendors to identify the proper electronic filing system to support the Holley by the Sea offices and membership. Closed until further update

Parking policy/Abatement Plan draft ACC will have a workshop for all committee members to voice opinions on the current draft and present

2056 Aurora Dr Arch Office has received an invoice for new sod on the property. Landscaper has been on site and will begin work the week of 11/14 per PM. Email sent requesting update on property (11/16/11)

2420 Tumbleweed Dr Letter sent to Whitworth builders with Committee recommendations

2404 Tumbleweed Dr Letter sent to Whitworth builders with Committee recommendations

2362 Pineneedle Dr: Builder and Owner met with the Arch office staff and completed their Final Inspection.

6750 Bushton: Letter sent requesting updated timeline of completion.

1950 Aurora: Presentation by Everett

Availability for ACC Continuation Workshop The ACC will have the regular meeting on 11/21/11. If a short agenda allows the committee will adjourn and begin the workshop

ACC policies, procedures, guidelines, minutes, and staff and committee member responsibilities
Tabled until workshop

New Business:

Gooden Homes: Requesting permission to build a model home. Gooden Homes will purchase property on Sunrise if they get approval to build a model home on the site.

Review of Holley By The Sea Improvement Association – Application for new Residential Structure – Ramsey and Neal made additional format changes for approval

Review of Material for the next BOD meeting:

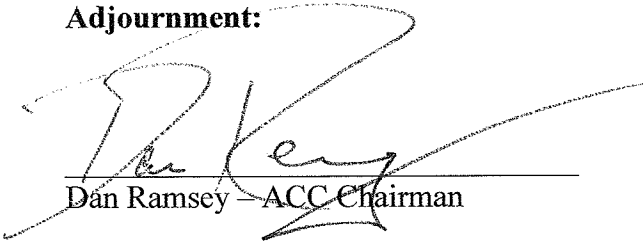
1857 Edgewood: Residents would like put up a fence starting from their neighbors post. Fence will match the neighbors in color, size, and material. The fence will only be 5' from the edge of the house. Everett motioned "to approve application as submitted" Second: Neal Approved 5/0 Will go to the BOD for a Variance

7110 Jasper St: Homeowner submitted an application to build a 594 sq ft shed. Primary usage will be for restoring tractors, storage, and yard tools. Neal motioned "if three members of the ACC will sign off on the application than it will go to the Board for a variance." Second: Cecil Approved 4/0

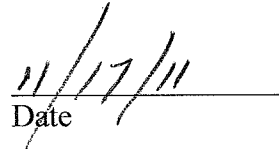
Changes made to Arch Forms Ramsey motioned "to approve with changes the Holley By The Sea Improvement Association – Home Improvement Final Inspection Plan, Holley By The Sea Improvement Association – Exterior Home Improvement Final Inspection Notice of Completion form, HBTS Yard/Lot Maintenance and Improvement Policy, Holley By The Sea Improvement Association – Application for new Residential Structure, and Holley By The Sea Improvement Association – Application for Exterior Home Improvement" Second: Geller, Approved 4/0

7465 Sandstone: Request for speed control (speed bumps/stop signs/ additional signage). Neal motioned "that the proposal be given to the Board/External Vice President for further action." Second: Cecil Approved 4/0

Adjournment:



Dan Ramsey – ACC Chairman



Date