

**Holley by the Sea**  
Architectural Control Committee Meeting  
Minutes of September 19, 2007

**Meeting Was Called to Order at:** 9:00 A.M.

**Roll Call:**

Rebecca Ward  
Dick Justice

**Absent:**

Lee Steinert

**Guest:**

Don Ward                      Daniel Webking  
Fred Printiss                 Penny Wilcox, Architectural Liaison  
Joel Encalada

**Proof of Notice:**

Agenda was posted on September 17, 2007

**Minutes Approval:**

Minutes from September 5, 2007 were approved.

**Old Business:**

Special BOD Meeting for Architectural Issues – 9/25/07 @ 6:00pm

**Omar Chavarria;** 1853 Edgewood: Construction of fence – update. Need to send 14 day letter once approved by BOD. Need to let him know that he has X amount of time to get the county variance and X amount of time to get HBTS variance.

**New Business:**

**Daniel Webking:** Wants information on construction requirements on a lot on Water St. The committee recommends this goes to the board of directors to review his proposal. Questions the committee would like answered are: If there are 4 owners, does that mean we get 4 assessments? Would 10' setback requirements be waived in a case like this one? Will put on October BOD meeting agenda.

**Jeffery Jones;** 6638 Fairmont: Neighbor complaining about tree leaning over his property. Penny will call the complainant and explain to him that this issue is between neighbors, he will have to pursue on his own.

**Richard Figueroa;** 2639 Cove. Boat in Driveway, new owners, no contact information at this time. Table till October ACC meeting.

**Natalie Buccilli;** 7504 Rexford: Needs yard maintenance. Rebecca will call.

**Todd Faber;** 2387 Pineneedle. Boat parking. Send 14 day letter once approved by BOD.

**Alliyah Hussain;** 2329 Winfield: Camper in driveway. Send 14 day letter once approved by BOD.

**Review Recommendations made by Mr. Parker on legal issues:**

**Batte: 7014 Liberty**  
**Brokaw: 6957 Sawfish**  
**Carey: 6425 Arbor**  
**Devries: 2437 Houston Circle**  
**Cox: 6726 Liberty**

\*\*copies of recommendations by Mr. Parker were made and given to each committee member for review. Current pictures and comment sheet will also be attached for members to write each of their opinions. ACC will review and bring back recommendations for BOD.

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

Joel Encalada: 6665 Hartland St. Wants to construct a driveway extension closer than the 10' side setback requirement. The committee reviewed and voted to recommend approval to the Board of Directors due to the fact Mr. Encalada is also constructed a privacy fence to park behind. To be reviewed by the BOD on 9-25-07.

**Adjournment:** 11:18 A.M.