

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

**Meeting Was Called to Order at:** 9:20 A.M.

**Roll Call:**

Lee Steinert  
Fred Printiss  
Joseph Sipp

**Absent:**

Dick Justice

**Guest:**

Penny Wilcox- Architectural Liaison

**Proof of Notice:**

Agenda was posted on December 17, 2007

**Minutes Approval:**

Minutes from December 5, 2007 were approved.

**Old Business:**

**Re-Cap Dec. 4<sup>th</sup> Workshop-** Discussion – We need to be realistic, will continue to enforce per the covenants.

**7391 Olympia** – Lawrence Doyen : Need to verify property owner, send second letter stating that our records indicate you as owner and until we receive paperwork showing someone else as being the responsible party, you are requested to get this property into compliance.

**New Business:**

**\*\*Stacy Nicoteria** – Would like to address the committee concerning a temporary wire fence she has and would like to keep (even though temporary permit has expired)

Ms. Nicoteria did not show up for the meeting. Committee had mixed views on whether to extend temporary permit. Due to a letter on file explaining her circumstances, the committee voted to extend her permit for 6 months. It was noted however, Ms Nicoteria should have contacted the committee to let them know she would not be attending the meeting.

**\*\*Dennis King** – Would like to address the committee concerning the R-2 multi-family designation for Water Street lots.

Mr. King did not show up for the meeting. Tabled.

**Community Clean-up Scheduled:** January 26<sup>th</sup> 8-12 (Pizza to Follow)

**Storage (Parking) Proposal:** The proposal was to create an area at HBTS on the South side of 98 (by recreation center) to store/park boats, RV's, trailers ect. We could charge members approx. \$25/month to park their vehicles. That would bring in income for upkeep and help the problem we have with parking in the neighborhood. ACC proposed we create a committee to look into all aspects and draft a proposal. The ACC will ask the BOD to create this committee with volunteers being: Lee Steinert, Fred Printiss, and Joseph Sipp.

**List of Questions:** The ACC will create a list of questions for the Board of Directors. They have several questions which they will put in written format and address the BOD at their next meeting.

**Adjournment:** 10:35 A.M.