

Holley by the Sea
Architectural Control Committee Meeting
Minutes of August 1, 2007

Meeting Was Called to Order at: 1:10 P.M.

Roll Call:

Lee Steinert
Rebecca Ward
Dick Justice
Linda Massingill, Architectural Liaison

Absent:

Guest:

Don Ward Ronald Berger
Penny Wilcox

Proof of Notice:

Agenda was posted on July 30, 2007

Minutes Approval:

Minutes from July 18, were approved

Old Business:

Enforcement Procedures: Rebecca Ward has made revisions and will email them to the ACC members and the office.

2688 Sherwood: This issue was resolved.

7556 Loop (Witter): Fence approval request was granted.

6626 Federal (Adams): Fence approval request was not granted. Lee Steinert has the paperwork to call.

1903 Commodore: This property is still in violation. Lee Steinert has the paperwork to call.

2500 Parkridge: This property has vehicle-parking issues. Lee Steinert has the paperwork to call.

2387 Pineneedle: This property has a boat in violation. The Committee decided to send them a letter. The letter will inform the owner that the boat needs to come into compliance within 14 days or fees and a suspension of recreations will occur.

New Business:

Meeting time change: The ACC will now be meeting the first and third Wednesday of every month at 9:00 A.M. starting with the next meeting scheduled for Wednesday, August 15, 2007.

2349 Winfield: Mr. Romigh had requested to speak to the committee about his fence permit to be revised, but did not attend the meeting. It was decided to send a letter requesting him to contact Lee Steinert or move the boat within 14 days. The letter is also to state the fees and suspension of recreations if not in contact or not in compliance within the 14 days.

2419 Tumbleweed: This issue was resolved.

7281 Broadmoor: This home has been foreclosed. Rebecca Ward has the paperwork to research the mortgage holder.

1966 Alamanda: The owner cannot be contacted via phone or by mail. Penny Wilcox has the paperwork to research mortgage holder.

Rebecca's Powerpoint Presentation: This informative presentation will be shown at a Town Hall meeting to get feedback from the members for the enforcement of the covenants.

Review of Material for next BOD meeting:

Adjournment: 2:30 P.M.