

Holley by the Sea
Architectural Control Committee Meeting
Minutes of August 15, 2007

Meeting Was Called to Order at: 9:05 A.M.

Roll Call:

Lee Steinert
Rebecca Ward
Linda Massingill, Architectural Liaison

Absent:

Dick Justice

Guest:

Don Ward Priestly Parker
Penny Wilcox Pete Peterzen

Proof of Notice:

Agenda was posted on August 13, 2007

Minutes Approval:

Minutes from August 1, were approved

Old Business:

Enforcement Procedure: What should the next step be? Committee voted on a few revisions, then it will be ready to present to the BOD.

14-day letter: Ready for BOD

- **2349 Winfield: Romigh - Lee has and will call**
- **2387 Pineneedle: Faber – Send 1st letter**

6626 Federal: Adams fence; Rebecca will call back neighbor to get approval for Adams to disassemble/reassemble chainlink in order to change fence to smooth side out.

1903 Commodore: Has a re-check date of 8/21/07.

2500 Parkridge: ACC member to call and try to resolve. County Problem.

7281 Broadmoor: Rebecca called Countrywide Home Loans. The mortgage company is ordering a home inspection of the property. Discussion on possibly asking our attorney if fees to clean up property could be added to assessment.

6824 Yorkwood: An on going complaint of the neighbor for parking issue that we have not been able to catch during Architectural work hours. Next step? ACC votes to send the 14 day letter, once approved by BOD.

Rebecca's Powerpoint Presentation: After final changes are made, presentation will be sent to all BOD members for review. A special BOD meeting will be requested to review all policies the ACC are proposing.

New Business:

SRC Code on parking: Pete Petersen will review the email quoting SRC county code Article 6.

2355 Pineneedle: ACC will put this on hold until parking policy approval from BOD.

Builders Applications Fees: ACC would like to increase application fees for new construction from \$400 to \$500. This will be added to agenda for Special BOD meeting.

2044 Resort: The owner is having a shock fence installed for his dog that is jumping his fence. Mr. Barker said that it should be done after he came back from being out of town. The office has left a message for him to call us back, but he has failed to. Next step? ACC asks staff to re-check in 1 month.

Second Letters Needed:

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|-----------------------------|--------------------------------------|
| 7156 Leisure – | 14 day letter (when approved by BOD) |
| 7791 Fenwick- | Lee will call about trailer |
| 7119 Broadmoor- | 14 day letter (when approved by BOD) |
| 7654 Manatee- | Rebecca will call |
| 2569 2 nd Court- | 14 day letter (when approved by BOD) |
| 1958 Jamaica- | Lee will call |

James Walker: Still awaiting a response to the parking policy. ACC discussed and determined we will not have an answer for Mr. Walker until parking policy is determined and approved by BOD.

Review of Material for next BOD meeting:

7594 Pepperwood: Wants to construct garage closer than the 10' side setback. ACC reviewed and determined they do not want to make a recommendation to the board until the member requesting the variance gets approval from the neighbors on the back side of their property. Arch staff will contact owner and request further information.

Adjournment: 12:15PM