

Holley by the Sea

Architectural Control Committee Meeting Minutes of February 7, 2007

Meeting Was Called to Order at: 2:00 P.M.

Roll Call:

Lee Gardner
Rebecca Ward
Dick Justice
Billy Neal
Tamara Palmertree
Linda Massingill, Architectural Liaison

ABSENT:

Lee Steinert
Liz Potts

Guest:

Don Ward

Proof of Notice:

Agenda was posted on February 5, 2007

Minutes Approval:

Minutes of the meeting of January 24, 2007 were approved

Old Business:

Community Clean-Ups:

- April 14th – Next Clean-Up Date. Also mentioned there have been a couple arrests made for dumping in HBTS, they are going to install a couple infra-red cameras in worst areas, and extra patrol officers have been requested.

HBTS Parking Policy –We need to enforce the parking policy. We need to get back to the covenants (must be behind a permanent enclosure). Exceptions/Hardships will have to be applied for (the applicant must explain their “hardship”. Discussion on whether this would be selective enforcement....NO.....We will be fixing an error that has occurred, it is not selective enforcement.

Billy Neal made a motion: The Architectural Office will not write up any more violations pertaining to parking until decisions are made by the ACC and BOD or within 30 days. Dick Justice seconds with discussion. Lee Gardner states that we should continue to send letters for parking in the grass/right of way. All in favor. Motion Passed.

Book of Resolutions: Rebecca Ward. Rebecca reported that there is not an existing Book of Resolutions (approved by the BOD). Rebecca will start reviewing past BOD minutes, Lee Gardner will get BOD approval.

New Business:

6800 Yorkwood – Tray Pippen: Parking on County Right of Way, Breeding Pit Bulls. After discussion, the committee recommends that the Architectural staff send a letter

concerning “parking on right of way”. Also can inform neighbors to call Animal Control and possibly check on the state law concerning breeding of pit bulls.

Santos – 7456 Rexford: Parking trailer on mulch pad in back yard. Architectural staff will send a letter advising that the current parking policy is currently being reviewed, further notice may be given at a later time.

Robert Denbrock – 2099 Resort: Parking of semi-truck in cul-de-sac. All committee members are in agreement that the truck can not be parked there. A letter will be sent in response to his letter stating he is not allowed to have the truck there, and will also send information as to why we do not consider police cars as “commercial”.

Special ACC Meeting: Rebecca Ward will work with Linda Massingill on getting an outline/agenda together for a Special ACC Meeting to vote on ACC understanding of BOD approved parking policy and definitions.

County Permit: Architectural staff will order a stamp to put on all permits that reads: Please contact the County to see if a County permit is required.

Review of Material for next BOD meeting:

Gooden Homes: 2300 Valley Place. Wants variance on setback of home. ACC recommends Approval to BOD.

Jerry Pilgrim: 7440 Frankfort. Wants variance for 8’ fence. ACC recommends Approval as a variance for a hardship to the BOD.

Adjournment: 4:02