

Holley by the Sea

Architectural Control Committee Meeting

Minutes of January 3, 2007

Meeting Was Called to Order at: 2:19 P.M.

Roll Call:

Rebecca Ward

Billy Neal

Lee Steinert

Dick Justice

Tamara Palmertree

Linda Massingill, Architectural Liaison

ABSENT:

Lee Gardner

Guest:

Don Ward

Proof of Notice:

Agenda was posted on Dec 29, 2006

Minutes Approval:

Minutes of the meeting of December 20, 2006 were approved

Old Business:

Community Clean-Ups:

- January 20th – 8-12pm

HBTS Parking Policy – Rebecca Ward made a motion “we accept Board of Directors Policy for issuance of a Special Permit by the Holley by the Sea Architectural Control Committee,” approved by the BOD on 1 Sep 05. Billy Neal Seconds for discussion, should the board re-validate? Rebecca Ward feels it does not need to go back to BOD. Billy Neal wants input from Lee Gardner (committee chair) Approved 4-0. For Lee to Review.

What does this mean to ACC staff? Do we need to come up with “special permits”? Issue “hardship” permits only to approved members? Define hardship.....money invested and tried to comply? In summary, do we start using special indefinite hardship parking permits? For further discussion next meeting.

New Business:

How to avoid the HBTS top 10 Architectural violations: Billy Neal suggests that the ACC staff put together a list of the top 10 architectural violations along with what the member can do to prevent them and publish it in the newsletter. The ACC staff will work on getting this information together and published.

Review of Material for next BOD meeting:

Daniel Short; 2046 Everglades: Previously approved by the committee, with a recommendation to the BOD for approval. Committee “re-evaluated” this request and withdrew their previous recommendation. Committee unanimously voted to deny this

request, a letter was sent out January 4, 2007 advising Mr. Short that his request has been denied by the Architectural Committee.

Norman Crowder; 1955 Flamingo Lane: Wants to place shed closer than the required 10' side setback. (approx. 6 ½') Large magnolia tree would help hide the shed. Committee unanimously decided that this did not need a board approval. Rebecca Ward, Lee Steinert, and Dick Justice signed off for approval on shed.

Adjournment: 3:50