

Holley by the Sea

Architectural Control Committee Meeting
Minutes of January 24, 2007

Meeting Was Called to Order at: 1:05 P.M.

Roll Call:

Lee Gardner
Rebecca Ward
Dick Justice
Linda Massingill, Architectural Liaison

ABSENT:

Billy Neal
Lee Steinert
Tamara Palmertree
Liz Potts

Guest:

Don Ward

Proof of Notice:

Agenda was posted on January 19, 2007

Minutes Approval:

Minutes of the meeting of January 3, 2007 were approved

Old Business:

Community Clean-Ups:

- January 20th – Was a success. Certificates of Appreciation were reviewed, also approved by General Manager (Bob Fowner) Will be mailed out to all volunteers. Next clean-up is scheduled for April 14th.

HBTS Parking Policy – Further discussion on parking policy. Does #5 of the parking policy deal specifically with “commercial vehicles”? Or does it mean ALL trailers. Rebecca again mentioned: We need to go back to what the covenants say. And asked the question: has any previous board made a policy we don’t have copies? Rebecca also asked if there was a “book of resolutions” available to review. Lee Gardner stated she does not now of one, Rebecca offered to work on getting one. Rebecca will write a letter to Lee Gardner requesting BOD Minutes for review. If Rebecca finds out this book exists already, she will work to bring it up to date.

Hardship Permits: In order to “get back to full enclosures” per the covenants, we will need to establish some kind of permit to issue to those who have already gone through the expense to come into compliance. Ideas of how to get the word out to all members: Post Cards? Separate Mailing? Send something with late statements?

- Give cut-off date and tell members they must come in to apply for “hardship” permit. At time of applying we (staff) will take picture to accompany application. Those who don’t come in by cut-off date will start receiving letters. For further discussion next meeting.

Defining “hardship” : The permit would be good for the property, new owners would still have the permit on file. In order to get permit, owner would have to identify their hardship.

Defining “permanent enclosure”: What constitutes a permanent enclosure: shrubs? Chainlink? 4’ fence? (committee members feel these do NOT meet the “intent” of the covenants)

Top 10 ACC violations: Areas to improve to make our community a nicer place to live.

1. Lack of application for improvements.
2. Inappropriate parking (including non-operable) cars/boats/trailers.
3. Commercial Vehicles
4. Lack of yard maintenance
5. Litter/trash dumping
6. House Maintenance
7. Landscaping Maintenance
8. Tree Removal (may require a permit)
9. General Appearance of Residence
10. Planting in Swale

New Business:

Ryan McClendon: 6605 Bluefish – Put up 6’ privacy fence before knowing covenants (see letter). Smooth side not out on one side. Committee discussed....Since neighbor is putting up a fence anyway, the fact that the smooth side not being out should not matter. Should be O.K.

Review of Material for next BOD meeting:

Adjournment: 2:20