

## **Holley by the Sea**

Architectural Control Committee Meeting

Minutes of March 7, 2007

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

**Roll Call:**

Lee Gardner

Rebecca Ward

Dick Justice

Billy Neal

Lee Steinert

Tamara Palmertree

Linda Massingill, Architectural Liaison

**ABSENT:**

Liz Potts

**Guest:**

Don Ward

**Proof of Notice:**

Agenda was posted on March 5, 2007

**Minutes Approval:**

Minutes of the meeting of February 21, 2007 were approved with Billy N. Changes.

**Old Business:**

**Community Clean-Ups:**

- April 14th – Next Clean-Up Date.

**HBTS Parking Policy** –Further discussion on terms and definitions. Reviewed 3 documents: Memo to BOD (drafted by Rebecca), Terms for BOD (drafted by Rebecca), and Parking Abatement Plan to Comply to Covenants (drafted by Billy). Some changes were discussed and Committee members agreed to take home and review more in depth for further discussion at next meeting on March 21<sup>st</sup>. To be added to Memo to BOD: Parking Policy Enforcement:

**Article VII Section 10 of the Declaration, provides:**

No camper, self-propelled mobile home, trailer, boat, any vehicle that has commercial signs, advertising, or commercial equipment visible, or any vehicle which is used or intended for use primarily to haul or carry material and/or equipment shall be stored or parked on any residential lot or portion thereof unless the same is enclosed in a permanent structure or a special permit has been issued to the Owner by the Architectural Control Committee. Nor shall any such camper, self-propelled mobile home, trailer, boat, any vehicle that has commercial signs, advertising, or commercial equipment visible, or any vehicle which is used or intended for use primarily to haul or carry material and/or equipment be parked on any public streets or on open space within the property subject to this Declaration or any Supplemental Declarations, known as Holley By the Sea. The above mentioned items will only be permitted within a permanent enclosure (ie. 6' fence, garage ,or shed). If you are unable to comply by the above requested date, you must request a special permit through the Architectural office for the

Architectural Control Committee (ACC) to review. All previous permits/approvals should accompany the application.

**New Business:**

**Radio Towers:** FCC restricts us from taking action about these items as well as satellite dishes. (Make change on Rebecca's draft under radio towers?) This section was removed from the "Terms for BOD".

**2046 Everglades:** Complaint came in that jeep does not run (drive shaft not attached). Arch staff has not done anything about jeep, what is committee opinion? Send letter, inoperable jeep must be removed and oil stains need to be cleaned off driveway.

**Home Under Construction on Amhurst:** Update on home that Gooden Homes began constructing on "wrong lot". Gooden has been working with property owner to come to an agreement on how to proceed, including offers to purchase lot or trade one of their other lots for that one. Agreement has not been made and a letter from our office has gone out to lot owner explaining he MUST come to an agreement.

Send letter to Gooden like one sent to lot owner, giving them the same "comply-by date" as well.

**HBTS Policy** on riding/driving motorized ATV's/Dirt bikes etc. on residential lots and greenbelt areas within HBTS community. Billy will write something up to give to the BOD to issue a policy to enforce.

**6927 Jasper** POV in grass. Continue with sending letters until in compliance.

**Adjournment:** 4:19