

Holley by the Sea

Architectural Control Committee Meeting
Minutes of August 20, 2008

Meeting Was Called to Order at: 9:03 A.M.

Roll Call:

Joseph Sipp – Chairperson
Dick Justice – ACC
Lee Steinert

Absent:

Guest:

Tim Skinner - Guest
Kamille - Staff
Mike – Staff

Proof of Notice:

Agenda was posted on August 29, 2008

Minutes Approval:

Minutes from August 6, 2008 were approved.

Old Business:

1876 Edgewood: BOD denied request.

6594 Bellingham: Another letter was sent to comply with Sept 06 parking policy

2178 Hawthorne: ACC approved the pad and fence.

6593 Fern St: ACC agreed the property looks better.

7520 Frankfort: Was approved to send to legal. On Aug. 20 boat was moved. Still monitoring.

Sign policy reviewed: ACC is still working on policy.

Application Fees: We will no longer accept applications without the payment. The front desk will be notified.

Foreclosure Properties: ACC will approach the BOD and ask if we can start mowing or having the properties mowed and charge the bank or owner for the work.

6776 Redfield: Van is still not covered with approved car cover. Letter to be signed. Van at Anchor address has been placed in the garage.

Results of variances taken to BOD meeting 8-12-08:

1876 Edgewood Dr - Partial fence to park commercial vehicle and trailer behind. The Variance was denied by the Board 4-0.

6429 Fagler - Fence was constructed with smooth side in. The Variance was approved 4-0.

6709 Bushton - Application to construct large garage. The review was postponed to Sept. Meeting.

2513 Crescent - Request to build a shed in Hidden Creek. The Variance was approved 3-1

7520 Frankfort St - Boat parked in Yard. It was agreed to send this on to Legal. 4-0

6800 Yorkwood St - . Boat and jet ski parked in yard and driveway. It was agreed to send this on to Legal 4-0.

New Business:

6597 Indian St: ACC drove by and agreed that the property is still in violation. Send demand letter.

7261 Arcola: Will request owner to submit an application for the unapproved shed.

Sign policy: ACC will continue to work on the sign policy.

Parking policy: ACC will continue to work on the parking policy.

Review Action Items: Joe asked that the Architectural Dept put together a list of item that we have recently discussed and keep a list of these items.

Review of Material for the next BOD meeting:

6709 Bushton: BOD needed more info on this application. This application will be presented to the BOD at the Sept. 3 meeting.

Adjournment: 9:46 A.M.