

Holley by the Sea

Architectural Control Committee Meeting
Minutes of December 17, 2008

Meeting Was Called to Order at: 9:25 A.M.

Roll Call:

Dick Justice – ACC

Lee Steinert – ACC

Absent:

Joseph Sipp – ACC Chairperson

Guest:

Wendy – GM

Mike – Staff

Kamille – Staff

Larry Larson – Guest

Proof of Notice:

Agenda was posted on December 12, 2008

Minutes Approval:

Minutes from December 3, 2008 were approved.

Old Business:

Citrus Lots: 5 total lots were cleaned up but only 3 were the owners lots the other 2 belonged to HBTS. One of the lots is wet and was turned over to the DEP for review. Kenneth Dickey from the DEP dept. has determined that the impact was minimal and nothing needed to be done. The owner was told to please get approval in advance next time.

Recreational Parking: The ACC has suggested that we get a group together to investigate the possibilities of the parking area. The ACC needs to know the following:

-Who will maintain?

-Is it a Capitol Improvement? And will we need the 51% vote?

One of the committee members has stated that he is against it, and doesn't want to spend the money to get it started.

November Violations:

Recheck 162

New 52

Resolved 46

New Business:

Joe Sipp on Vacation: Went over the things that need to be done while Joe is on vacation. Lee Steinert was asked to sign the letters and take care of any issues that may come up while Joe is gone.

Larry Larson: We have a member of HBTS that is interested in being on the ACC. He has presented his resume and will be asked to join at the next BOD meeting on 1-13-09.

Upcoming Variances: Went over the upcoming variance for the BOD. Will go over more in depth at next meeting.

Review of Material for the next BOD meeting:

6817 Dona Dr.: Shed/garage for a variance. Still no paperwork on this.

2363 Parkridge: Variance for driveway closer than 10' to property line

7207 Riverview: Shed is closer than 10' to property line. Shed was already constructed when member bought the home. We just need the paperwork in his file.

Adjournment: 10:08 A.M.