

Holley by the Sea

Architectural Control Committee Meeting
Minutes of January 2, 2008

Meeting Was Called to Order at: 9:04 A.M.

Roll Call:

Lee Steinert
Fred Printiss
Dick Justice

Absent:

Joseph Sipp

Guest:

Kamille M.- Staff
Linda M. - Staff
Paul Williams – General Manager
Bryant Waldron

Proof of Notice:

Agenda was posted on December 28, 2008

Minutes Approval:

Minutes from December 19, 2007 were approved.

Old Business:

Community Clean-Up: January 26th 8-12 (Pizza to Follow)

Dan Watters: Watters Construction (6797 Fernandina) ACC requests staff to draft a letter to complainant explaining that Mr. Watters has contacted Holley by the Sea explaining that there will be increased activity due to preparation of putting home on the market.

New Business:

Bryant Waldron: Wants to speak to the committee concerning access to his lot on Redfield. The ACC had previously denied Mr. Waldron's request to construct a drive to his property from Redfield. Mr. Waldron's request at this point is to receive a letter stating in detail why the request is denied and that a drive will not be approved no matter what material is used to construct. ACC voted to have staff draft the letter.

Nancy Mundorfs: 6531 Fairmont. Needs help preventing ATV's from riding in their yard and down power line roads. ACC discussed this situation and reviewed pictures. They determined this is still a County issue, Architectural staff to draft a letter stating there is nothing the ACC can do and suggest they continue to call the police until they get action.

Discussion on ACC's Responsibilities: The committee discussed the contents of the original covenants, bylaws, and amendments. They will all take the original copies printed off the Santa Rosa County Clerks webpage and review in further detail. It was said that the original covenants state that the ACC or the BOD can make decisions concerning applications and

variances without being held legally responsible. They want to determine the path of direction for the ACC, and their responsibilities.

Review of Material for next BOD meeting:

Establishment of storage/parking committee: ACC will request committee at next BOD meeting.

List of Questions: ACC will hold off on the list for now

Adjournment: 10:20 A.M.