

Holley by the Sea

Architectural Control Committee Meeting
Minutes of February 20, 2008

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

Roll Call:

Fred Printiss

Dick Justice

Joseph Sipp

Absent:

Lee Steinert

Guest:

Kamille M.- Staff

Linda M. - Staff

Paul Williams – General Manager

Proof of Notice:

Agenda was posted on February 18, 2008

Minutes Approval:

Minutes from February 6, 2008 were approved.

Old Business:

Committee to draft proposal on Boat Storage: Fred drafted a letter to go into the March newsletter. Joe and staff put preliminary flags out to designate location of proposed area. A old contract with the boat storage lot in Navarre was given to the committee for review.

Committee proposal to BOD on Special Parking Permits: Joe is drafting a proposal for the ACC review at the next meeting.

Lots For Sale/Not Part of HBTS \$85,000 each: Have reported violation to county.

Community Clean-Up: April 19th 8-12 (Pizza to Follow)

New Business:

Covenant Committee: The ACC wants to be kept updated on covenant amendments. Who has the authority to change the covenants? Does Magna have control as the subdivider? The ACC would like a member of the covenant committee to attend the next ACC meeting, to clarify what the committee is working on and the direction they are trying to go.

Michael Meyering: Jamaica Drive (lot clearing/bricks) Letter will be drafted stating that the owner must cease all clearing activity and the blocks must be removed. The ACC denied approval for the blocks/bricks to be stored on the lot.

Mrs. Tina Robinson: Proposal of "Assisted Living Facility (ALF) on Water Street. ACC Denies Request, letter will be drafted and sent.

Review of Material for next BOD meeting:

None

Adjournment: 10:22 A.M.