

Holley by the Sea

Architectural Control Committee Meeting
Minutes of February 6, 2008

Meeting Was Called to Order at: 9:15 A.M.

Roll Call:

Lee Steinert

Joseph Sipp

Absent:

Fred Printiss

Dick Justice

Guest:

Kamille M.- Staff

Linda M. - Staff

Neal Rogers

Paul Williams – General Manager

Proof of Notice:

Agenda was posted on February 4, 2008

Minutes Approval:

Minutes from January 16, 2008 were approved.

Old Business:

Committee to draft proposal on Boat Storage: The committee met and walked the property to determine the best location. Discussion on whether a fence is needed around the area and possibly planting vegetation around fence was made. The committee asked Neal to check with the Attorney on “insurance” issues.

Committee proposal to BOD on Special Parking Permits: Joseph is still working on proposal, will bring to next ACC meeting for their review.

7120 Flintwood: Rat Infestation: Owner has filled out an application to clear debris piles from lot. Follow-up in 2 weeks.

Community Clean-Up: April 19th 8-12 (Pizza to Follow) Same day as Great American Clean-UP!

New Business:

Lots For Sale/Not Part of HBTS \$85,000 each: Staff will draft letter (for Neal to sign) to the County to have property cleaned up.

Enforcement of Sewer Hook-Up: Discussion on the covenants “Article VII” Section 8: Connection to Sewage and Water System. “shall connect with central water and/or sewage disposal utilities within ninety (90) days after being made available, at Owner’s expense.”

Review of Material for next BOD meeting:

None

Adjournment: 10:15 A.M.