

**Holley by the Sea**  
Architectural Control Committee Meeting  
Minutes of March 19, 2008

**Meeting Was Called to Order at:** 9:05 A.M.

**Roll Call:**

Fred Printiss  
Dick Justice  
Lee Steinert  
Joseph Sipp

**Absent:**

**Guest:**

Kamille M.- Staff  
Linda M. - Staff

**Proof of Notice:**

Agenda was posted on March 17, 2008

**Minutes Approval:**

Minutes from March 5, 2008 were approved.

**Old Business:**

**Committee to draft proposal on Boat Storage:** Committee discussed response from Neal Rogers on the legal advice he received concerning the proposal (due to the committee's request for him to ask Michelle Anchors, Attorney). Her response to Neal was: "I share with you the concern that we would be limiting common property for the use of a very few members. My support of this would hinge on whether all members of the association would have access to this storage facility. I would think that it would hinder the purpose of a secure boat storage facility for everyone to have access to it. If only boat owners have access to the facility, I am not, at this time, inclined to recommend it as an acceptable use of common property." After reviewing our Attorney's remarks, the committee had mixed opinions. Joseph Sipp and Dick Justice feel it is not worth the effort to pursue at this time. Lee Steinert does not agree with response, but also agrees it may not be worth the effort to pursue at this time. Issue has been tabled.

**Committee proposal to BOD on Special Parking Permits:** The question of rather the special parking permit would be issued to the "owner" or the "property" was discussed. The committee voted to make the permit to the "owner", which means once the property changes hands the permit issued will become invalid. Joseph Sipp will have an outline to present to the BOD at their next meeting on April 8<sup>th</sup>, with hopes that it will become effective as of May 1<sup>st</sup>, 2008.

**Community Clean-Up:** April 19<sup>th</sup> 8-12 (Pizza to Follow)

**New Business:**

**6680 Bushton:** Wants to widen and extend driveway. **Committee voted to Approve.**

**Review of Material for next BOD meeting:**

**2483 Hidden Creek Drive: Darrin Valha:** Wants to pour a concrete drive entering from back of property to pull RV in and park (only 5' from property line). Also wants to construct a 6' wood privacy fence to enclose the area the RV will be parked. **ACC recommends Approval.**

**Adjournment:** 10:45 A.M.