

Holley by the Sea

Architectural Control Committee Meeting
Minutes of March 5, 2008

Meeting Was Called to Order at: 9:00 A.M.

Roll Call:

Fred Printiss
Dick Justice
Lee Steinert

Absent:

Joseph Sipp

Guest:

Kamille M.- Staff
Linda M. - Staff
Paul Williams – General Manager
Rebecca and Don Ward
Pete Peterzen

Proof of Notice:

Agenda was posted on March 3, 2008

Minutes Approval:

Minutes from February 20, 2008 were approved.

Old Business:

Committee to draft proposal on Boat Storage: Temporarily on hold. Neal was supposed to get with our legal counsel to get advice on whether this is a plausible idea or not, and the committee does not want to proceed if it does not look like we would have their support. Staff will send a follow up email to Neal to determine the response.

Committee proposal to BOD on Special Parking Permits: Joseph Sipp has been working on this, but was absent due to a family emergency. Will discuss more in depth at next ACC meeting. Questions asked were: Would the parking permit be for the property? Or the owner? Would it be indefinite? Or should it have an annual renewal?

Update from Covenant Committee: Rebecca Ward gave a quick run down of what the covenant committee members are trying to achieve, she encouraged everyone to attend their next meeting. Pete Peterzen is working on “how to change the covenants”. He is working on a proposal that a portion of the membership can vote, instead of the current requirement of the entire membership. Bill Cockerham will be working on a proposal to lower the percentage of the membership required to call a special meeting. Don Ward is focusing on how much the assessments can be raised and lowered. They are in hopes that their proposals may accompany the ballots that will be going out to elect new board members.

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

New Business:

Review of Material for next BOD meeting:

None

Adjournment: 11:10 A.M.