

Holley by the Sea

Architectural Control Committee Meeting

Minutes of April 16, 2008

Meeting Was Called to Order at: 9:25 A.M.

Roll Call:

Fred Printiss

Lee Steinert

Dick Justice

Absent:

Joseph Sipp

Guest:

Kamille Mountjoy- Staff

Linda Massingill – Staff

Proof of Notice:

Agenda was posted on April 14, 2008

Minutes Approval:

Minutes from April 2, 2008 were approved. Lee Steinert requests that staff continue to post agendas.

Old Business:

6680 Bushton: Called Owner and spoke to Mrs. Ransom. She stated that her husband intended on putting down sod and fixing the ledge from the other yard. She said that Mr. Ransom should call and talk to us but we haven't heard from him. Staff will continue to monitor the progress.

Community Clean up: April 19th 8-12 (Pizza to follow) Fred Printiss and Lee Steinert signed up to help.

Yard of the Month: We will plan on doing next year. We really don't have enough time to get it advertised for this year. Fred Printiss asked for the "draft criteria" staff had developed.

Parking Proposal to BOD: Proposal has been tabled by the BOD. Staff will continue to enforce per the Sept. 2005 Parking Policy and the covenants. Special parking permits are still not being used – although this is the indication of the parking policy. Discussion among the ACC members was that the 2005 parking policy does not go along with the covenants, therefore may be illegal. ACC wants to follow the covenants, further discussion to come.

New Business:

2300 Valley Place: The permit was approved on 2-20-07 but has expired. They cleared the lot on Friday, April 11, 2008. Does ACC want to extend the permit? "YES", the committee voted to extend permit for another year. 3-0

Review of Material for next BOD meeting:

6680 Hartland St: ACC denied request to construct a basketball court in backyard. Owner will be at the next BOD meeting to address the board. Missed Last BOD meeting.

Adjournment: 10:15 A.M.