

Holley by the Sea
Architectural Control Committee Meeting
Minutes of August 6, 2008

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

Roll Call:

Joseph Sipp – Chairperson

Dick Justice – ACC

Absent:

Guest:

Lee Steinert - guest

Fred Printiss - guest

Kamille - Staff

Mike – Staff

Proof of Notice:

Agenda was posted on August 1, 2008

Minutes Approval:

Minutes from July 16, 2008 were approved.

Old Business:

1954 Anchor: 6776 Redfield: Mr. William Lewis attended the meeting trying to get some resolution to the commercial vehicle's he owns. The committee asked him to please put them behind a fence or in a garage. He stated that they wouldn't fit in a garage and there was no fence at his home. The committee agreed the vans must be covered with an approved vehicle cover if they can't fit in the garage. Tarps are not acceptable. He was given 2 weeks to get the info and present it to the committee and 60 days to purchase and cover the vans.

Sheds in Hidden Creek: The ACC feels that sheds should be allowed in Hidden Creek and the covenants aren't clear about sheds. We will be taking to the BOD meeting to get clarification on this.

6639 Bryant: The ACC wants to make it clear that we are fair and treat each violation the same. This property won't be given any special treatment and will be expected to comply like every other violation.

Yard Maintenance: We will come up with a document with our expectation of what we think a yard should look like and then send to the BOD. All the ACC members and Architectural Dept. will sign the document. The ACC wants the Architectural Dept. to sign the letters for yard maintenance so they can get out right away.

Rental agency: The Architectural Dept will make sure all the Rental agencies are giving all new tenants a copy of the covenants and the parking policy.

New Business:

1876 Edgewood: Steven Cheney submitted a proposal to build a partial fence to shield the vehicle and trailers. The ACC agreed that the fence must be 360° fence and the panels wouldn't work. We referred it to the BOD.

6594 Bellingham: ACC agreed that Mr. Stubblefield needs to abide by the September 1, 2005 parking policy. The boat needs to be parked inside the garage or behind a fence.

2178 Hawthorne: ACC approved the pad and fence.

6593 Fern St: Requested the ACC to drive and look at the property and progress.

7520 Frankfort: Taking to BOD meeting to get approval for legal.

Sign policy reviewed: ACC reviewed the policy and agreed to present it to the BOD for policy.

Application Fees: We will no longer accept applications without the payment. The front desk will be notified.

Foreclosure Properties: ACC will approach the BOD and ask if we can start mowing or having the properties mowed and charge the bank or owner for the work.

6776 Redfield: Van is still not covered with approved car cover. Letter to be signed. Van at Anchor address has been placed in the garage.

Adjournment: 9:57 A.M.