

Holley by the Sea
Architectural Control Committee Meeting
Minutes of September 17, 2008

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

Roll Call:

Joseph Sipp – Chairperson

Lee Steinert - ACC

Absent:

Dick Justice – ACC

Guest:

Dale Curtis - Homeowner

Mike – Staff

Wendy – GM

Proof of Notice:

Agenda was posted on September 12, 2008

Minutes Approval:

Minutes from September 3, 2008 were approved.

Old Business:

- Assessing Fees:** Michelle Anchors (Attorney) is looking into the possibilities of assigning fees to repeat violators.
- Foreclosure Properties:** Request permission from the BOD to mow properties in disrepair. Need to list all properties in foreclosure and review with Arch Committee to develop action plan to present to the BOD.
- Community Clean up:** Next community clean up will be November 1st at 8:00 a.m. with the rain date of November 15th.
- Success Story:** The Architectural Dept has had some great results with some problem properties. We shared pictures and discussed maybe having special yard recognition for the people that comply.
- Sign Policy:** ACC discussed more issues with the policy. They want to present to the BOD. Presented to the Arch Committee by Fred Printiss for approval and concurrence to take to the BOD meeting. It was explained that the BOD had reviewed the Policy and their comments were incorporated. The Arch Committee approved and agreed to present them to the BOD. A discussion went for the

need of the interpretation, and the adequacy of the current covenants. The current covenant on the restriction is consistent with the state statues. This was based on a review of the current state statue. The policy is an attempt to pre-approved signs for the convenience of the community.

Rv, Boat Policy:

Discussed re-approaching the Parking for trailers and boats on HBTS property. We need to come up with a solution for the boat and trailer problem. Guest requested the policy be revived. The previous BOD had previously disapproved the policy. Comment by committee member to poll the Community for interest. It was agreed to poll the community and receive feedback. If no interest was shown (less than 30 responses) the policy would be tabled.

Accessing fees:

Manager of Recreational facility to review with the Association Attorney and report back to the committee the next meeting.

Items for review:

The ACC reviewed several minor violations to determine actions to be taken. In driving by the violations it was determined to send the appropriate letters to the owners.

New Business:

6429 Flagler:

Mr. Curtis attended the meeting to discuss having the variance reversed. The ACC advised him that they stood by the decision and he would have to approach the BOD at the next meeting to discuss with them.

1825 Edgewood:

They have built a tree house in a tree that is sitting right on the property line. The tree house looks over the neighbor' fence. The kids are throwing cans and bricks over the fence into the pool. Neighbor would like for the tree house to come down. ACC reviewed the location and the violation deals with location. They feel it is a civil matter that should be addressed between the residents of the property.

2418 Pineneedle:

Homeowner installed solar panels. Mailed letter and advised they need to fill out an application. ACC wants to maintain compliance. Solar panels are very neat and very unobtrusive.

- Newsletters:** Give all newsletters to Joe to approve. There are only 2 more newsletters.
- Foreclosures:** ACC would like to make a list of the properties that need to be mowed and have pictures to take to the next BOD meeting.

Review of Material for the next BOD meeting:

- 6640 Codell:** Grant Vanlandingham Home occupied without final inspection. ACC recommends denial of return of the \$2,000 builders bond. Mr. Vanlandingham owns another property, that doesn't have a current building application, and he is storing his building equipment on it. He has heavy equipment and trailers on the property. He isn't meeting the standards of the community.
- Foreclosures:** Present the BOD with the homes in foreclosure and pictures of the properties. Ask for guidance in what we can do to correct the problem.
- Sign policy:** Present the BOD with revised sign policy.

Adjournment: 10:45 A.M.

ACTION TRACKING SHEET

- 9-08 Storm shelter at 1949 Flamingo. This was turned over to the county. Called Sharon at Code Enforcement and she was sending a message to the inspector to find out the status.
- 9-08 Fall Clean up 11-1 rain date 11-15
- 9-08 Sheds in Hidden Creek. ACC has decided that we will approve the sheds but the BOD will still have to approve the variance.
- 9-08 Accessing fees-Manager of Recreational facility to review with the Association Attorney and report back to the committee the next meeting.
- 9-08 7261 Arcola Letter was sent requesting the owner to submit an application for the sheds in the back yard.