

**Holley by the Sea**  
Architectural Control Committee Meeting  
Minutes of September 3, 2008

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

**Roll Call:**

Joseph Sipp – Chairperson  
Lee Steinert - ACC

**Absent:**

Dick Justice – ACC

**Guest:**

Fred Printiss - Guest  
Kamille - Staff  
Mike – Staff

**Proof of Notice:**

Agenda was posted on August 29, 2008

**Minutes Approval:**

Minutes from August 20, 2008 were approved.

**Old Business:**

- 6597 Indian St:** Letter sent to advise property issues would be taken to the BOD.
- Sign policy:** ACC will continue to work on the sign policy.
- Action Items:** Joe asked that the Architectural Dept put together a list of item that we have recently discussed and keep a list of these items.

**New 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 that are 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 1<sup>st</sup> with the rain date of 11-15
- 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 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.

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

- 6709 Bushton:** BOD to review variance for a large garage.
- 6640 Codell:** Grant Vanlandingham Home occupied without final inspection. ACC recommends denial of return of the \$2,000 builders bond.

**Adjournment:** 10:24 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.**