

## **Holley by the Sea**

Architectural Control Committee Meeting

Minutes of January 7, 2009

**Meeting Was Called to Order at:** 9:15 A.M.

### **Roll Call:**

Dick Justice – ACC

Lee Steinert – ACC

### **Absent:**

Joseph Sipp – ACC Chairperson

### **Guest:**

Mike – Staff

Kamille – Staff

Larry Larson – Guest

### **Proof of Notice:**

Agenda was posted on January 2, 2008

### **Minutes Approval:**

Minutes from December 17, 2008 were approved.

### **Old Business:**

**Joe Sipp on Vacation:** Went over the things that need to be done while Joe is on vacation. Lee Steinert was asked to sign the letters and take care of any issues that may come up while Joe is gone.

**Larry Larson:** We have a member of HBTS that is interested in being on the ACC. He has presented his resume and will be asked to join at the next BOD meeting on 1-13-09.

**Upcoming Variances:** Went over the upcoming variance for the BOD. Will go over more in depth at next meeting.

### **New Business:**

**7623 Duval St:** Owner has refused to put garbage can back at house after the garbage men leave. This has been going on for 3 months. It was decided to send a demand letter. As of 1-15-09 the garbage can has been brought in and we haven't had to send a letter yet. We will continue to monitor.

**1887 Sundown Dr:** Just wanted to let the committee know that this had been resolved and the house is vacant. The owner had multiple family members living in the home and wanted them to use the facility.

**7220 Frankfort St:** Owner has had multiple letters sent to remove the boat from the back yard. The owner has submitted a variance for the next ACC meeting.

**2363 Parkridge:** Went over the variance that the owner had submitted to extend their driveway for additional parking. The owner was informed that the extra parking pad is only for vehicles and if a boat or RV parks there it will be in violation.

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

**6817 Dona Dr.:** Shed/garage for a variance. Still no paperwork on this.

**2363 Parkridge:** Variance for driveway closer than 10' to property line

**Adjournment:** 10:15 A.M.