

**Holley by the Sea**  
Architectural Control Committee  
February 17, 2010  
9:00 A.M.

**MINUTES**

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**Call to Order: 9:07 am**

**Roll Call:**

Joe Sipp – ACC

Bob Geller – ACC

Dick Justice-ACC

**STAFF:**

Mike – Arch. Staff

Cathy – Arch Staff

**Guests: None**

**Proof of Notice: Agenda posted 02-12-10**

**Approval of Minutes: 02-03-10 Minutes approved 3/0**

**Old Business:**

**2696 Sherwood:** Review letter from member. The ACC concluded that the owner must comply with the covenants, and the boat must comply with Article 7 section 10 and be enclosed in a permanent structure.

**2788 Sherwood Dr:** Violations have returned, continue legal action.

**New Business:**

**1931 Candlewood Dr.:** Review violation, consider recommendation for legal action. The ACC reviewed the violation, and will recommend legal action at the next BOD meeting.

**6852 Water St.:** Review violation, non-approved fence construction. The Committee will monitor the fence construction and review at the end of the permit duration.

**1876 Edgewood Dr.:** Request to extend fence permit for 60 days, water issues. The ACC voted 3/0 to extend the fence permit because of high water at this time.

**Review Home Improvement Application for changes.** Changes to the fence description will be submitted to the BOD for approval. The change will state: **pickets out or away and posts on the inside.** ACC removed the words BOD to review metal roof.

Recommend that additions that change the original structure be reviewed by the ACC for approval. Changes to the roof color, or upgrades should be reviewed to ensure compliance with the covenants under Article VI section 1.

**7117 Menton St: Review variance request for a fence setback.** The ACC reviewed the variance request, and will recommend approval at the next BOD meeting.

**1831 Sunrise Dr: Review variance request for a fence setback.** Cancelled, not needed.

**Discussion of a letter sent to all members on August 12, 2005, stating the Covenant restrictions would be enforced as written.**

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

**Adjournment: 10:37 am**

Sincerely,

*John Cronin*

Board Secretary

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