

**Holley by the Sea
Architectural Control Committee
June 3, 2009
9:00 A.M.**

Minutes

Meeting Was Called to Order at: 9:06 A.M.

Roll Call:

Joseph Sipp – ACC Chairperson

Larry Larson – ACC

Lee Steinert – ACC

Dick Justice – ACC

Absent:

Guest:

Staff:

Mike – Arch. Staff

Cathy – Arch. Staff

Proof of Notice:

Agenda was posted on May 30, 2008

Minutes Approval:

Minutes from May 21, 2009 were approved.

Old Business:

Freedom Court: Neighbors continue to have problems. Chain link fence was placed incorrectly and the fence is 1 ft from the front of the home.

Waiting for ACC to review file.

Violations in Legal: Go over the list and outcome from the meeting with the attorney.

Covenant and Social committee will attend meeting. Sign discussion. Mr Peterzen discussed the County Code regarding signs.

6817 Dona Dr: Info from Joe about building violation. Joe will continue to try contacting

The owner.

Guidelines Manual: Input from ACC members. Joe will coordinate a meeting with ACC

Members to get started on a manual.

2377 Pineneedle: Follow up on request to re-locate shed. A letter is being sent to owner to come into compliance.

2098 Indigo Dr: Failure to submit fence application. Next step? Mike to gather some examples of similar violations so a consistent decision can be made.

2071 Hawthorne Dr: Removal of brush from the yard. Do a recheck to see if the brush was removed.

1950 Edgewood Dr: Request for a fence variance. A variance was not needed, a permit For a fence was granted with the neighbor's approval, and conditions from the ACC.

1949 Flamingo: Formal complaint filed with Code Compliance on 4-2-09. Would request that the BOD demand him to remove the building that was denied by the previous ACC and BOD. Sent a demand letter to remove the un-approved building.

New Business:

Sign Discussion: Bill Geller from the Social Committee. Mr Geller could not attend.

7344 Brewster St: Review application for a variance to add a parking pad on the side of the garage. The ACC drove by the property to determine if placement and drainage issues of the parking pad would be acceptable. The ACC voted 4/0 to recommend approval of the BOD. The BOD approved the variance at the 06-09-09 BOD meeting .

2098 Indigo: Review examples of similar violations and make a determination on the 2098 Indigo violation. The ACC reviewed several other similar violations to insure fairness and consistency. After reviewing the other violations, the ACC decided to uphold their original decision to require an enclosure to park a boat at the home.(Per Article VII, Section 10 of the Covenants). A letter was sent to the owner.

7659 Sandstone: Requested the owners attendance at the next BOD meeting on 4-14-09 @ 6:00 to discuss the structure in his back yard. The previous ACC and BOD denied the Structure and he was told to remove it, but he still has it in the backyard. The SR County Code officer has tried to contact the owner several times without success, to inspect the structure. The ACC updated to BOD at the 06-09-2009 BOD meeting, and agreed that we should send a letter to request removal of the unapproved structure.

Review of Material for the next BOD meeting:

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Adjournment: 10:21 AM

Sincerely,
Fred Printiss

Board Secretary

Holley by the Sea