

**Holley by the Sea
Architectural Control Committee
September 16, 2009
9:00 A.M.**

AMENDED MINUTES

Call to Order: 916 am

Roll Call:

Joseph Sipp – ACC Chairperson

Lee Steinert – ACC

Larry Larson – ACC

Bob Geller - ACC

Absent: Dick Justice – ACC

STAFF:

Mike – Arch. Staff

Cathy – Arch Staff

Guest:

Jim Hinckley

Proof of Notice: Posted 08-11-09

Approval of Minutes: Minutes from the 09-02-09, meeting were approved.4/0

Old Business:

Guidelines Manual: Input from ACC members. Joe requested members to review the handout, and prepare to discuss it at the next meeting.

Snug Waters Dr: Resident filled in the drainage ditch in the front yard. A letter was Sent to Avis Whitfield, no response yet.

1895 Commodore Dr: Review resubmitted variance for a backyard structure. Member is waiting for a SRCounty permit.

Review of current legal actions. BOD approved 2377 Pineneedle and 7423 Broadmoor for legal action.

Update on ACC Office accomplishments. None

2377 Pineneedle: Member would like to address the ACC about moving her shed.

The ACC asked member to show what efforts were made to have the shed moved, and to try someone with moving experience. ACC agreed to wait 3 weeks before legal action request. The ACC voted 3/0 not to recommend rescinding the variance denial. No response from member. The ACC referred the violation to the BOD to authorize legal action. The BOD approved legal action 5/0.

2004 Bahama: Converted garage to living space? The ACC asked for our attorney's opinion of the Becker & Poliakoff opinion of 04-28-2004. Wendy will follow up.

7182 Siesta: Converted garage to living space. Same as above.

2098 Indigo: Received an incomplete application. Application/variance received and reviewed. The ACC recommended approval. BOD approved on 09-08-09.

6619 Federal: Application for home improvement not received.

7224 Manatee: Review variance application for a concrete pad, closer than 10 feet to the property line. The ACC reviewed and recommended approval.

New Business:

1920 Iris Lane: Owner would like more time to re-sod his lawn. The ACC granted extra time, the yard re-sodding must be completed by 03-30-2010

7125 Menton: Owner would like to discuss his violation. 10AM The ACC discussed several options, and will visit the home to view proposed ideas to meet the covenant requirements.

2066 Indigo: Temp parking permit application for a boat. The ACC granted a temp permit for 30 days to install gates in their fence.

2490 Valley Rd: Review of a permit request to add an additional driveway. ACC members will drive the property and discuss with the Chairman prior to the final decision.

The ACC discussed parking pads and the permit process. Arch office will review files to determine the validity and length of permits issued in the past. Results of the review will be presented at future ACC meetings. The proposed review will take several weeks.

6619 Federal St: The ACC reviewed a variance request to park a boat in the yard without an enclosure. The Committee agreed 4/0 to recommend denial of the variance to the BOD because there was no hardship indicated, and to remain consistent with the BOD's direction to follow the Covenants.

Review of Material for the next BOD meeting:

Adjournment:

Sincerely,
John Cronin
Board Secretary
Holley by the Sea

Amended 01-20-2010