

**Holley by the Sea**  
Architectural Control Committee  
October 21, 2009  
9:00 A.M.

**MINUTES**

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**Call to Order: 9:01am**

**Roll Call:**

Joseph Sipp – ACC Chairperson

Larry Larson – ACC

Dick Justice - ACC

Lee Steinert – ACC

Bob Geller -- ACC

**STAFF:**

Mike – Arch. Staff

Cathy – Arch Staff

Guest: None

**Proof of Notice:** Posted 10-16-09

**Approval of Minutes:** Minutes from the 10-07-09, meeting were approved.4/0

**Old Business:**

**Guidelines Manual:** Input from ACC members. **Workshop meeting scheduled for 10-29-09 at 9am.**

**Review of current legal actions. None**

**2004 Bahama:** Converted garage to living space? **The ACC asked for our attorney's opinion of the Becker & Poliakoff opinion of 04-28-2004. Our attorney concurred with the prior opinion.**

**7182 Siesta:** Converted garage to living space. **Letter to be sent.**

**1968 Amhurst:** Violation for parking a boat in the driveway, owner has applied for a second extension for their temp parking permit. **The temp permit was extended until member returns from TDY.**

**2499 Houston Circle:** Violation for parking an RV in the driveway. Review a request for a variance. **The ACC recommended denial. BOD denied a variance. Letter sent.**

**7399 Olympia St:** Violation for parking a trailer in the driveway, requesting a temp parking permit. **A temporary permit was granted, owners are moving.**

**1895 Commodore Dr:** Review resubmitted variance for a backyard structure.

**The ACC reviewed and recommended denial, until the owner demonstrates the structure will not be used as a guest house. BOD denied variance.**

**1853 Edgewood Dr:** No response from owner, request legal action? **The ACC recommended to submit to the BOD for legal action. BOD approved legal action.**

**1950 Seahawk:** No response from owner, request legal action? **The ACC recommended to submit to the BOD for legal action. BOD approved legal action.**

## **New Business:**

**7125 Menton St:** Discuss the issue of a special temporary parking permit. The ACC, in order to be fair and consistent, did not approve the permit request. Sixty days was granted to allow the member to arrange for other parking options. Vote was 4/0.

**6636 Indian St:** Request for an extension of a temp parking permit. Member committed to no more than 90 days to install a fence, permit was extended.

**1876 Edgewood:** Review request for a fence. The plan for a fence was reviewed and approved with a 4/0 vote.

**2066 Indigo Dr:** Member is asking for a 30 day extension for a temporary parking permit. The extension was granted to allow fence gates to be installed.

**Neighborhood watch discussion.** The ACC is awaiting the formation of a committee.

**Community cleanup day.** The Arch Office has been diligent in keeping up with cleanup needs, and along with cooperation of the SRC Roads and Bridges, it was Decided to schedule the next cleanup day next spring.

**7021 Jasper St:** Had a house fire several months ago, no repairs started. Mike to call, waiting for insurance settlement.

**1961 Amhurst:** Violation for a boat in the driveway, requesting a driveway extension, fence, and variance review. Neighbor's approval was received. ACC recommended approval by the BOD, 4/0

**1931 Resort St:** Revoted to clarify the committee's recommendation. The vote was 4/0 to recommend denial of the variance.

**Review of current legal actions.**

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

**2688 Sherwood Dr:** No response from the member, the ACC recommended review of the BOD for legal action.

**Adjournment: 10:45**

Sincerely,

*John Cronin*

Board Secretary

Holley by the Sea