

**Holley by the Sea
Architectural Control Committee
November 04, 2009
9:00 A.M.**

MINUTES

Call to Order: 9:07am

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: James Hinkley

Proof of Notice: Posted 10-30-09

Approval of Minutes: Minutes from the 10-21-09, meeting were approved.5/0

Old Business:

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

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

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: Re-voted 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.

New Business:

6800 Water St: Review a home improvement application and variance request for a fence. After reviewing the variance request, the ACC will recommend approval to the **BOD.**

Review of Material for the next BOD meeting:

6726 Liberty St: Review violations for recommendation to the BOD for legal action.

After reviewing the violation, the ACC will forward to the BOD and recommend legal action.

2369 Citrus Dr: Review violations for recommendation to the BOD for legal action.

The member is now in compliance, we will monitor to insure continued compliance.

2445 Elkhart Dr: Review violations for recommendation to the BOD for legal action.

After reviewing the violation, the ACC will forward to the BOD and recommend legal action.

Mr Hinkley discussed the ACC's decision of his permit application, and was granted a temporary parking permit until 03-01-10

The November 18th and December 16th meeting are cancelled.

Adjournment:

Sincerely,

John Cronin

Board Secretary

Holley by the Sea