

**Holley by the Sea**  
Architectural Control Committee  
July 07, 2010  
9:00 A. M.

**MINUTES**

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**Call to Order: 9:07 AM**

**Roll Call:**

Joe Sipp – ACC Chairman ,Bob Geller- ACC, Larry Larson- ACC, Norm Crowder- ACC

**STAFF:**

Mike – Arch. Staff, Cathy – Arch Staff

**Presenters: Ken and Marie Taylor**

**Proof of Notice: Agenda posted 07-02-10**

**Approval of Minutes: 06-16-10 Minutes approved 3/0**

**Old Business:**

**6709 Water St:** Review violation for possible legal action. A letter of final intent will be sent, if there is no response, the ACC will recommend approval for legal action to the BOD.

**1817 Candlewood Dr:** Review violation for possible legal action. A letter of final intent will be sent, if there is no response, the ACC will recommend approval for legal action to the BOD.

**6859 Liberty St:** Member would like to discuss a parking violation. Cancelled

**2004 Edgewood Dr:** Member wanted to discuss boat parking. The ACC explained the current requirements to be in compliance.

**New Business:**

**6859 Liberty St:** Member would like to discuss a parking violation. Member will submit a permit application for a fence.

**6652 Liberty St:** How to proceed with violations. Final contact will be made before legal action is requested. A definite date of compliance will be requested.

**6874 Leisure St:** How to proceed with violation. Member to come in after July 26<sup>th</sup>.

**6773 Liberty St:** Review a complaint of a fence being built improperly. Send a letter to member requesting a fence to be built as it was approved.

**Guidelines Manual:** The Committee would like to continue working on a draft for the BOD. Joe will email the Committee with some possible dates to work of the project.

**Update on Architectural legal issues.**

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

**Adjournment: 10:22 AM**

Sincerely,

*John Cronin*

Board Secretary

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