

MINUTES
OF
ARCHITECTURAL COMMITTEE
September 14, 2010

PRESENT: Shirley Baker, Chris Hanson, Jan King, Sophia Platt, Wayne O'Dell, Vivian Wattum and Jim Meyers Covenant Compliance Officer.

1.

ACTION TAKEN:

DISCUSSION: Email from Mike Stevens regarding the number of pages of the applications that need to be stamped. Jim will clarify with Pacific County if each section should have a stamp. That is foundation, elevation and setbacks.

2. Minutes

ACTION TAKEN: Approved: Vivian Wattum moved to approve the minutes of September 7, 2010 as written. Chris Hanson seconded the motion. The motion passed unanimously. 6-0

New Business: The letter from the county regarding John Ebert and placement of a house on his property and architectural features extending into the setbacks was discussed. The opinion of the committee was that the county would approve the request. A variance would be needed by Mr. Ebert for Surfside to approve the request.

Adjournment:

Action Taken: Approved: Chris Hanson moved to adjourn the meeting. Shirley Baker seconded the motion. The motion passed unanimously 6-0 the meeting was adjourned at 9:30

Chairperson's Signature

Architectural Committee Secretary