

MINUTES
OF
ARCHITECTURAL COMMITTEE
JANUARY 5, 2010

PRESENT: Shirley Baker, Chris Hanson, Wayne O'Dell, Vivian Wattum, Warren Schmidt, Jim Meyers, Covenant Compliance Officer.

1. DBL: 16 - 09 - 11 Type Shed
ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a shed located at 211 300th. Chris Hanson seconded the motion. The motion passed unanimously

DISCUSSION: The application met all parameters

2. Minutes

ACTION TAKEN: Approved: Warren Schmidt moved to approve the minutes of the December 22, 2009 minutes as submitted. Vivian Wattum seconded the motion. The motion passed unanimously, with Chris Hanson abstaining (absent from the meeting of Dec. 22)

Adjournment

3. ACTION TAKEN: Approved: Vivian Wattum moved to adjourn the meeting. Shirley Baker seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:26 a.m.

Chairperson's Signature

Architectural Committee Secretary