

MINUTES
OF
ARCHITECTURAL COMMITTEE
January 19, 2010

PRESENT: Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Sophie Platt, Vivian Wattum, Jim Meyers Covenant Compliance Officer.

1. Community DBL: - - TYPE: Shed
Relations

ACTION TAKEN: Tabled: Jan King moved to table the application for a storage shed until after the February 20, 2010 Board Meeting. The motion passed unanimously

DISCUSSION: The placement of the shed needs to be where it will be secure and more protected from the elements. Cost is a factor to consider.

2. Minutes

ACTION TAKEN: Approved: Jan King moved to approve the minutes of January 12, 2010. Chris Hanson seconded the motion. The motion passed unanimously. Vivian Wattum and Shirley Baker abstained (absent from the meeting Of 1/12/2010)

Adjournment.

3. Approved: Sophie Platt moved to adjourn the meeting. Vivian Wattum seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:00 am

Chairperson's Signature

Architectural Committee Secretary