

MINUTES
OF
ARCHITECTURAL COMMITTEE
February 2, 2010

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

1. Clayton Mattox DBL: 07 - 06 - 04 TYPE: Single Family
Residence

ACTION TAKEN: Approved: Vivian Wattum moved to approve the application for a single family residence located at 30510 M Pl. Chris Hanson seconded the motion. The motion passed unanimously

DISCUSSION: After determining the square footage on the first floor fit within the covenants the application met all parameters.

2. Old Business

Discussion on section 153 and definitions for structures and requirements for building permits. It was determined that if the parameters for the covenants are met and the guidelines of section 153 are followed a follow up letter from the county regarding when a building permit is required will not be necessary.

3. Minutes

Wayne O'Dell left the meeting momentarily. Vivian Wattum assumed the role of chairperson.

ACTION TAKEN: Approved: Sophie Platt moved to approve the minutes of January 26, 2010 as submitted. Larry Nelsen seconded the motion. The motion passed unanimously

4. Adjournment:

ACTION TAKEN: Approved: Vivian Wattum moved to adjourn the meeting.

Sophie Platt seconded the motion. The motion passed unanimously. The meeting adjourned at 10:00 am.

Chairperson's Signature

Architectural Committee Secretary