

MINUTES
OF
ARCHITECTURAL COMMITTEE
February 16, 2010

PRESENT: Shirley Baker, Chris Hanson, Larry Nelsen, Vivian Wattum, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

1. Surfside DBL: 15 - 08 - 21 TYPE: Shed
 Homeowners

ACTION TAKEN: Approved: Shirley Baker moved to approve the application for a shed for the Community Relations committee to be located at 2013 324th. Warren Schmidt seconded the motion. The motion passed unanimously.

DISCUSSION: The application met all parameters.

2. Jan Richardson was in to ask questions about setbacks for sheds and the feasibility of building a shed that would not exceed the size requirement, but of an alternate shape to fit within the setback parameters. Design elements would not be an issue.

3. Minutes

ACTION TAKEN: Chris Hanson moved to approve the minutes of February 9, 2010 as submitted. Shirley Baker seconded the motion. The motion passed unanimously.

DISCUSSION:
Adjournment:

- 4..

ACTION TAKEN: Approved: Chris Hanson moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:00 am

Chairperson's Signature

Architectural Committee Secretary