

MINUTES
OF
ARCHITECTURAL COMMITTEE
February 23, 2010

PRESENT: Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Sophie Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer

1. Joleen Morrison DBL: 16 - 11 - 26 TYPE: shed

ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a shed located at 30104 X Place. Jan King seconded the motion. The motion passed unanimously

DISCUSSION: The application met all parameters.

2. Steve Gill DBL: 11 - 04 - 20 TYPE: Fence

ACTION TAKEN: Approved: Chris Hanson moved to approve the application for a fence located at 33401 H Place. Warren Schmidt seconded the motion.

DISCUSSION: The application was incomplete and with the wrong division, block and lot listed. Frank Palm of Your Castle Fence who is to be the installer was here. Frank corrected the application and initialed the changes.

3. Ruth Walker DBL: 14- - 03 - 12 TYPE: Fence

ACTION TAKEN: Chris Hanson moved to approve the application for a fence located at 32108 K Place. Shirley Baker seconded the motion. The motion passed unanimously.

DISCUSSION: Frank Palm of Your Castle Fence brought the application in. The plot plan did not have the dimensions indicated. Frank added the dimensions to the plot plan. The application then met all parameters.

4. New Business

Larry Nelsen stated that a shed was installed on either 12-05-08 or 12-05-09 he felt the shed had been erected without prior approval of the Architectural Committee. A search of the

minutes and data base did not show that an application for a shed had been requested. Jim Meyers will follow through with a complaint. A discussion of the cover sheet of the application for sheds determined that a line item and check box for permanent or non permanent foundation should be added.

5. Minutes

ACTION TAKEN: Approved: Chris Hanson moved to approve the minutes of February 16, 2010 as submitted. Shirley Baker seconded the motion. The motion passed unanimously.

Adjournment

6.

ACTION TAKEN: Approved: Warren Schmidt moved to adjourn the meeting. Chris Hanson seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:15 am.

Chairperson's Signature

Architectural Committee Secretary