

MINUTES
OF
ARCHITECTURAL COMMITTEE
March 9, 2010

PRESENT: Shirley Baker, Jan King, Larry Nelsen, Sophie Platt, Wayne O'Dell, Vivian Wattum, Warren Schmidt.

1. Jesse R. and Irma DBL: 10 - 09 - 03 TYPE: Deck
Moreno

ACTION TAKEN: Tabled: Vivian Wattum moved to table the application for a deck located at 32508 J Place. Jan King seconded the motion. The motion passed unanimously 7-0

DISCUSSION: Wayne called Mr. Moreno and discussed the setbacks, Mr. Moreno agreed that the setbacks could be annotated in red on the application. The application did not have drawing of the proposed deck. Mr. Moreno came into the meeting, and said the he was meeting with the contractor later, and would get a copy of the plans for the committee and submit them next week.

2. Ralph Dickinson DBL: 20 - 02 - 03 TYPE: Fence

ACTION TAKEN: Approved: Vivian Wattum moved to approve the application for a fence located at 35503 J Place. Warren Schmidt seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application met all parameters.

3. Michael D. DBL: SD - 02 - 03 TYPE: Patio Cover
Fugelberg

ACTION TAKEN: Denied: Vivian Wattum moved to deny the application for a patio cover located at 29506 G Street. Jan King seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application was not in compliance with the setbacks.

4. Minutes:

ACTION TAKEN: Approved: Vivian Wattum moved to approve the minutes of the March 2, 2010 meeting as submitted. Sophie Platt seconded the motion. The motion passed unanimously. 7-0

5. Adjournment:

ACTION TAKEN: Approved: Vivian Wattum moved to adjourn the meeting. Sophie Platt seconded the motion. The motion passed unanimously 7-0 The meeting was adjourned at 10:00 AM

Reconvene

6.

The meeting was reconvened at 10:10 AM

New Business: The applications for sheds and fences was discussed.

ACTION TAKEN: Approved: Vivian Wattum moved to have section IV of the fence application altered to read I have completed two copies of a plot plan and attached them to the application eliminate no and add initials and date to the form. Warren Schmidt seconded the motion. The motion passed unanimously 7-0
Approved: Vivian Wattum moved to have the words please indicate to the right materials to be used added to section II of the shed application. Jan King seconded the motion. The motion passed unanimously 7-0
Approved: Vivian Wattum moved to have section IV of the shed application read I have completed two copies of a plot plan and attached them to the application eliminate no and add initials and date to the form. Larry Nelsen seconded the motion. The motion passed unanimously 7-0
Approved: Jan King moved to have the words foundation requires county permit added to section V of the shed application. Vivian Wattum seconded the motion. The motion passed unanimously. 7-0

Discussion: The wording for both applications was discussed and suggestions for improvements were made. Copies of the applications with changes are to be emailed to committee members. Correction to numbering on the shed application.

Adjournment:

ACTION TAKEN: Larry Nelsen moved to adjourn the meeting. Vivian Wattum seconded the motion. The motion passed unanimously. 7-0
The meeting was adjourned at 11:20 AM

Chairperson's Signature

Architectural Committee Secretary