

MINUTES
OF
ARCHITECTURAL COMMITTEE
March 16, 2010

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

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

ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a deck located at 32508 J Place. Shirley Baker seconded the motion. The motion passed unanimously 6-0

DISCUSSION: The application met all parameters.

2. Fence Application

ACTION TAKEN: Approved: Chris Hanson moved to approve the Fence Application packet with the insertion of the word be in section III. Warren Schmidt seconded the motion. The motion passed unanimously 6-0

DISCUSSION: It was noted that the word be had been left out of section III it should read Maximum height shall be no more than six feet.

Shed Application

- 3.

ACTION TAKEN: Approved: Sophie Platt moved to have the Shed Application included the covenants governing sheds added to the application. Chris Hanson seconded the motion. The motion passed unanimously 6-0.

DISCUSSION: After reading the covenants governing sheds it was suggested that the application for sheds should include those covenants. It was also suggested that the application should also match the Fence Application on the signature sheet. Giving the opportunity for the representative or agent of the homeowner to sign.

4. Minutes

ACTION TAKEN: Approved: Larry Nelsen moved to approve the minutes of the March 9, 2010 meeting as submitted. Warren Schmidt seconded the motion. The motion passed unanimously 5-0 with Chris Hanson abstaining (absent from the March 9th meeting.)

5. New Business

Discussion: The committee discussed a lot off of 320th with three sheds on it. Jim Meyers was directed to observe and report his findings.

Adjournment

6.

ACTION TAKEN: Approved: Warren Schmidt moved to adjourn the meeting. Sophie Platt seconded the motion. The motion passed unanimously 6-0. The meeting was adjourned at 9:30 AM

Chairperson's Signature

Architectural Committee Secretary