

MINUTES
OF
ARCHITECTURAL COMMITTEE
April 27, 2010

PRESENT: Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Warren Schmidt, Jim Meyers Covenant Compliance Officer.

1. David A. Fraumeni DBL: 17 - 04 - 26 TYPE: Shed

ACTION TAKEN: Tabled: Warren Schmidt moved to table the application for a shed located at 34212 G. Street. Jan King seconded the motion. Motion passed unanimously 5-0

DISCUSSION: The shed as shown in the application was too close to the setbacks to the shoreline.

2. Thomas Rogers DBL: 19 - 03 - 16 TYPE: Fence

ACTION TAKEN: Approved: Shirley Baker moved to approve the application for a fence located at 808 354th Pl. Warren Schmidt seconded the motion. The motion passed unanimously 5-0

DISCUSSION: The application met all parameters

Minutes:

3. ACTION TAKEN: Approved: Warren Schmidt moved to approve the minutes as submitted. Shirley Baker seconded the motion. Motion passed unanimously 5-0

4. Adjourn:
ACTION TAKEN: Approved: Warren Schmidt moved to adjourn the meeting. Shirley Baker seconded the motion. The motion passed unanimously 5-0 The meeting was adjourned at 9:50 AM

DISCUSSION: The committee adjourned to visit the property at 34212 G Street to see if they could find a solution to the setback difficulties.

5. Reconvened

ACTION TAKEN: Chris Hanson committee member in charge called the meeting back into session at 10:35 AM

DISCUSSION: The committee called Mr. Fraumeni with suggestions for the placement of the proposed shed to meet the setback requirements. Mr. Fraumeni agreed that he would re-design and position the shed to meet the requirements. Mr. Fraumeni will pick up the current application and re-submit a new application.

6. Adjourned:

ACTION TAKEN: Shirley Baker moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed 4-0 (Larry Nelsen did not return) The meeting was adjourned at 10:45 AM

Chairperson's Signature

Architectural Committee Secretary