

MINUTES  
OF  
ARCHITECTURAL COMMITTEE  
JUNE 8, 2010

PRESENT: Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Sophia Platt, Wayne O'Dell, Vivian Wattum, Jim Meyers Covenant Compliance Officer.

1. Zaidins DBL: 17 - 04 - 22 TYPE: Fence

ACTION TAKEN: Approved: Shirley Baker moved to approve the application for a fence located at 34312 G Street. Vivian Wattum seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application met all parameters. It had previously been denied for lack of signature.

2. Vanishing Investments LLC DBL: 06 - 04 03 TYPE: Single Family Residence

ACTION TAKEN: Chris Hanson moved to approve the application for a single family residence located at 31801 I Street. Shirley Baker seconded the motion. The motion passed unanimously 7- 0

DISCUSSION: The application met all parameters.  
Vanishing Investments LLC DBL: 06 - 04 - 03 TYPE: Fence

3.

ACTION TAKEN: Approved: Chris Hanson moved to approve the application for a fence located at 31801 I Street following a phone call to clarify the location of the proposed fence. Larry Nelsen seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application stated that the fence would be around the property. Sophia Platt moved to deny the application for more information. Vivian Wattum seconded the motion. Following discussion of what "around the property" constituted a phone call was placed to KC Borodin (Vanishing Investments LLC) to clarify the location of the fence. Mr. Borodin stated that the fence will be on the property line. Based on the phone call Sophia withdrew the original motion. The application met all parameters.

4. Old Business

ACTION TAKEN: None

DISCUSSION:

The letter to Deidra Ray explaining the reason for the denial of the shed was read by the committee. A discussion of updating the covenants to reflect county verbiage followed. We can be more restrictive than the county, but not less restrictive.

5. Minutes

ACTION TAKEN: Approved: Vivian Wattum moved to approve the minutes as submitted. Chris Hanson seconded the motion. The motion passed 6-0 with Jan King abstaining as she was absent from the meeting on June 1, 2010.

Adjournment

6.

ACTION TAKEN: Approved Vivian Wattum moved to adjourn the meeting. Chris Hanson seconded the motion. The motion passed unanimously 7-0 The meeting was adjourned at 10:45 am

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Chairperson's Signature

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Architectural Committee Secretary