

MINUTES
OF
ARCHITECTURAL COMMITTEE
June 22, 2010

PRESENT:	Shirley Baker, Chris Hanson, Larry Nelsen, Sophia Platt, Wayne O'Dell, Vivian Wattum, Jim Meyers Covenant Compliance Officer
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1.	Alan and Valerie Harrison	DBL:	17	-	08	-	20	TYPE:	Garage Addition
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ACTION TAKEN:	Approved: Shirley Baker moved to approve the application for a garage addition located at 34206 J Place. Sophia Platt seconded the motion. The motion passed unanimously 6-0

DISCUSSION:	Wayne O'Dell passed the gavel to Vivian Wattum, as he was not here last week when the application was first presented. The application was incomplete at that time. The application now met all parameters.

2.	Aram Mashigian	DBL:	17	-	04	-	33 & 34	TYPE:	Fence
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ACTION TAKEN:	Tabled

DISCUSSION:	The application was not the correct application for a fence.

3.	David and Diane Weedon prospective owner (Owner of record Roger Hamreus)	DBL:	SD	-	01	-	17	TYPE:	Single Family Residence

ACTION TAKEN:	Tabled:

DISCUSSION:	Foundation plans not available. Call placed to owner and designer. Foundation plans to be delivered.

4.	Steven Fricks	DBL:	10	-	06	-	10	TYPE:	Single Family Residence
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ACTION TAKEN:	Approved: Chris Hanson moved to approve the application for a single family residence located at 32811 I Street. Vivian Wattum seconded the motion. The motion passed unanimously 6-0

DISCUSSION:	The application met all parameters. Wayne O'Dell turned the meeting over to Vivian Wattum vice-chair. Wayne left the meeting.

5.	David and Diane Weedon	DBL:	SD	-	01	-	17	TYPE:	Single Family Residence
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ACTION TAKEN:	Denied: Chris Hanson moved to deny the application for a single family residence located at 29959 G St. Larry Nelsen seconded the motion. The motion passed unanimously 5-0

DISCUSSION:	The foundation plans were delivered. Upon further discussion it

		appeared that the house would be built into the accretions. David Weedon was called and told the house appeared to be outside the Surfside platted parcel.						
6.	<u>David and Diane Weedon</u>	DBL:	SD	-	01	-	17	TYPE: Single Family Residence
	ACTION TAKEN:	Approved: Shirley Baker moved to rescind the motion to deny the application and to give preliminary approval(the applicant is not the owner of record at this time) to the application for a single family residence located at 29959 G Street. Sophia Platt seconded the motion. The motion passed unanimously 5-0						
	DISCUSSION:	After further investigation it was discovered that the committee had looked at the wrong lot. Mr. Weedon was called and the correction was made. The plans met all parameters.						
7.								
	MINUTES:	Approved Sophia Platt moved to approve the minutes of the June 15, 2010 meeting. Chris Hanson seconded the motion. The motion passed unanimously 5-0						
	<u>NEW BUSINESS:</u>	The time for a meeting to access the effectiveness of the committee is to be set. The time is yet to be determined .						
	<u>OLD BUSINESS:</u>							
	<u>ADJOURNMENT:</u>	Sophia Platt moved to adjourn the meeting. Larry Nelsen seconded the motion. The motion passed unanimously 5-0, The meeting was adjourned at 11:10 AM						

Chairperson's Signature

Architectural Committee Secretary