

MINUTES  
OF  
ARCHITECTURAL COMMITTEE  
JUNE 29, 2010

PRESENT:	Chris Hanson, Jan King, Larry Nelsen, Sophia Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer
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1.	<u>Aram Mashigian</u>	DBL:	17	-	04	-	33/34	TYPE:	Fence
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ACTION TAKEN:	Approved: Chris Hanson moved to approve the application for a fence located at 34100 G Street. Sophia Platt seconded the motion. The motion passed unanimously 6-0

DISCUSSION:	The application met all parameters

2.	<u>Prospective Member (Langstrom)</u>								

	Was in to ask questions of the committee. He is looking at purchasing two lots on 308 <sup>th</sup> and M one lot contains a single family residence, the other has a carport. He was inquiring about enclosing the carport. He was insured that it would be feasible to receive an approved application. It was suggested that he might want to do a site development agreement to make the properties contiguous lots.
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2.	<u>Mark Smith</u>	DBL:	09	-	04	-	05-06-07	TYPE:	Fence
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2.	<u>Mark Smith</u>	DBL:	09	-	04	-	05-06-07	TYPE:	Fence
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ACTION TAKEN:	Approved: Warren Schmidt moved to approve the application for a fence located at 32105 I Street. Chris Hanson seconded the motion. The motion passed unanimously 6-0

DISCUSSION:	The application met all parameters.

4.	<u>Richard Horlacher</u>	DBL:		-		-		TYPE:	Deck
		12110811005 tax ID							

4.	<u>Richard Horlacher</u>	DBL:		-		-		TYPE:	Deck
		12110811005 tax ID							

ACTION TAKEN:	Approved on completion of first page of application. Chris Hanson moved to amend the motion for completion of the first page of the application. Warren Schmidt seconded the motion as amended. The motion passed unanimously. 6-0
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DISCUSSION:	The application will be held for completion.

5.	<u>Tony Mourikis</u>	DBL:	05	-	01	-	07	TYPE:	extension

5.	<u>Tony Mourikis</u>	DBL:	05	-	01	-	07	TYPE:	extension

DISCUSSION:	Tony Mourikis asked if the plot plan that he had presented in 2007 was still valid. He was assured that it is, and that he just needs to make application for the single family residence.
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MINUTES:	Chris Hanson moved to approve the minutes of June 22, 2010 as submitted. Sophia Platt seconded the motion. The motion passed 3-0 Wayne O'Dell, Warren Schmidt and Jan King abstained as they were absent from the meeting.
<u>NEW BUSINESS:</u>	Wayne O'Dell addressed the committee with changes in the process of processing applications. Jim Meyers Covenant Compliance Officer will review all applications. He will determine if the application is complete and meets all covenant requirements. We will no longer accept incomplete applications. There will be no amendments made and annotated to applications.
<u>OLD BUSINESS:</u>	Larry Nelsen asked if there was any action on the shed that is oversized.801 335 <sup>th</sup> Place. Jim said that he has not had any recent communication with Mrs. Ray regarding the disposition of the letter that was sent to her. The process of evaluation of the committee's performance was discussed, it was suggested that a bullet list could be included in the minutes for items to review.
<u>ADJOURNMENT:</u>	Jan King moved to adjourn the regular meeting. Chris Hanson seconded the motion. The motion passed unanimously 6-0 The meeting was adjourned at 10:15 AM
•	Revisit Fines

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Chairperson's Signature

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Architectural Committee Secretary