

MINUTES
OF
ARCHITECTURAL COMMITTEE
JULY 6, 2010

PRESENT:	Shirley Baker, 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>Robert D. Maple</u>	DBL:	17	-	06	-	16	TYPE:	Fence
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ACTION TAKEN:	Approved: Warren Schmidt moved to approve the application for a fence located at 802 345 th . Chris Hanson seconded the motion. The motion passed unanimously 7-0

DISCUSSION:	The application met all parameters

2.	<u>Thomas and Marian Tasa</u>	DBL:	17	-	04	-	28	TYPE:	Single Family Residence
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ACTION TAKEN:	Tabled: Warren Schmidt moved to table the application for a single family residence located at 34206 G Street until a detail of setbacks is received. Chris Hanson seconded the motion. The motion passed unanimously 7-0

DISCUSSION:	The setbacks for the deck appear to be too close to the high water line. Jim was directed to call the county to have two questions answered. 1. Is a cantilevered deck allowed to extended into the setbacks. Answer from Bob Hazen, "no it is considered as part of the footprint, and must adhere to the setbacks". 2. Is a deck that is no more than 30" high considered landscaping, and can it then extended into the setbacks, Mike was unavailable to answer the question.

3.	Lighthouse Realty	DBL:		-		-		TYPE:	

ACTION TAKEN:	No action item

DISCUSSION:	Rena asked about the placement of a house and fence on DBL 17-01-06. Both the house and fence had been approved by Surfside, but the committee told her if there was a concern the prospective buyers should have the property surveyed.

MINUTES:	Chris Hanson moved to approve the minutes as submitted. Jan King seconded the motion. The motion passed unanimously 6-0 with Shirley Baker abstaining. (Absent from previous meeting)

<u>NEW BUSINESS:</u>	The process to review applications was discussed. Jim Meyers will review all applications as they are received and all applications should be complete and ready to process. The committee should only have to review that the application meets all covenant requirements.(Setbacks, Height, and materials.) All votes that are opposed will be recorded with the name of the committee member opposing.

<u>OLD BUSINESS:</u>	Larry Nelsen asked what progress was made on the oversized shed located at DBL 12-05-08/09. Jim Meyers responded that Ms. Ray had been given a site development plan, and some ideas for a foundation. Jim was asked about progress on the fence and fire pit cover (Gazebo) located on DBL 15-02 16,17,18,19,20. Jim replied that an application for the building and fence should be received soon.
<u>ADJOURNMENT:</u>	Sophia Platt moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously. 7-0
	<ul style="list-style-type: none"> When the covenants are not followed what are the consequences

Chairperson's Signature

Architectural Committee Secretary