

MINUTES
OF
ARCHITECTURAL COMMITTEE
August 3, 2010

PRESENT: Wayne O'Dell, Shirley Baker, Warren Schmidt, Sophia Platt, Larry Nelsen, Jim Meyers Covenant Compliance Officer, and Barbara Robinson

1. Marv & Kristy Norton DBL: 18 - 03 - 11 TYPE: New Residence

ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a new single family residence at 35506 G Place as submitted. Shirley Baker seconded the motion. The motion passed unanimously.

DISCUSSION: The Application/plans had been reviewed by Jim Meyers and determined to meet all review criteria as outlined in the Surfside Restrictive Covenants.

2. Richard McCord DBL: 18 - 02 - 15 TYPE: Shed

ACTION TAKEN: Tabled: Sophie Platt moved to table the application for a new shed at 512 354th Place due to questions on the rear property line dimension. Warren Schmidt seconded the motion. The motion passed unanimously.

DISCUSSION: There was discussion on what constitutes the front property line and whether or not the rear lot dimension as shown on the plot plan is correct. Even though the driveway and address is off 354th, is that really the front yard, or is F Place the front yard. The application was tabled until the front yard is confirmed by the County and whether or not the rear yard as shown on the plot plan is correct. Jim Meyers and Wayne O'Dell will discuss this issue with the County and report back to the Committee.

Sophie Platt also asked about the information needed on the plot plan for a shed, fence or similar non-permanent structures do not need the detail on the plot plan as needed for structure that requires a permit from the County.

3. Minutes

ACTION TAKEN: A motion was made by Sophie Platt to approve the Minutes of the July 27, 2010 Architectural Committee meeting as submitted. Warren seconded the motion. The motion passed unanimously.

4. Other Business/Discussion

2011 Budget Discussion: Chair Wayne O'Dell asked about the submittal time on budget items to the Budget Committee. Barbara Robinson stated that any budget request should be submitted to the Business Office by Friday, August 13, 2010

The Committee did not have any specific items for the budget but discussed the possibility of hiring a consultant to set up the data base and AC reviews and action. The consultant could develop, organize and provide a data base for Surfside Staff to maintain. No decision was made.

Education: It was suggested that we seek a representative from a distributor in the building industry to come and talk to the Committee about new materials for siding and roofing. There may be some new materials out there and new methods of installation that may be of interest to the Committee. No decision was made on this suggestion.

Stamping Plans: The Committee discussed the cumbersome process of stamping multiple pages of approved plans. The Committee has the responsibility to review setbacks, building heights, and exterior materials so their review and stamped plans could be limited to only those pages. The other information typically included in the larger sets of plans is not required for Surfside review and those will be left to the County for their processing and review. It was agreed that the AC only need to stamp the plan pages that they are authorized to review under the Surfside Restrictive Covenants.

August 17, 2010 AC Meeting: Barbara Robinson announced that there needs to be a change in either the time of the meeting or meeting location on this date, as there is a Budget committee Meeting scheduled at 9:00A.M. Shirley Baker stated that Mr. Ebbert would like to come in on that date and confirmed with the Surfside Office that he can be on the agenda. He is coming from out of town and would like to go over a proposal and obtain committee input on a possible development project. After discussion, it was agreed that the August 17th at 10:00 A.M. Mr. Ebbert and other AC members not in attendance today will be notified of the change in the meeting start time on that date.

5 Adjourn

Action Taken: Sophie Platt moved to adjourn the August 3, 2010 meeting at 10:07 A.M. Warren Schmidt seconded the motion. The motion passed unanimously.

Chairperson's Signature

Architectural Committee Secretary