

MINUTES
OF
ARCHITECTURAL COMMITTEE
August 31, 2010

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

1. Ed Burnett DBL: 07 - 07 - 26/27 TYPE: Roof Remodel

ACTION TAKEN: Approved: Vivian Wattum moved to approve the application for a roof remodel located at 30700 M Place. Chris Hanson seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application met all parameters.

2. Minutes

ACTION TAKEN: Approved: Shirley Baker moved to approved the minutes of August 24, 2010 as submitted. Sophia Platt seconded the motion. The motion passed unanimously 3-0 Vivian Wattum, Chris Hanson and Warren Schmidt abstained (absent from the meeting)

Adjournment:

3.

ACTION TAKEN: Approved: Larry Nelsen moved to adjourn the meeting. Sophia Platt seconded the motion. The motion passed unanimously. 7-0. The meeting adjourned at 9:15 AM

Chairperson's Signature

Architectural Committee Secretary