

MINUTES  
OF  
ARCHITECTURAL COMMITTEE  
September 7, 2010

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

1. Nick and Junia DBL: 08 - 06 - 19/20 TYPE: Fence  
Eufers

ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a fence located at 31107 N 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 approve the minutes of August 31, 2010 as written. Chris Hanson seconded the motion. The motion passed unanimously. 7-0

New Business: Discussion of the duties of Chairperson was brought to the meeting by Sophia. Sophia stated that the charter reads as follows: 1. Committee Duties: Determine that all plans submitted for approval conform to all the Association Bylaws and Covenants/Architectural Guidelines.

1.1 Chairperson

1.1.1 Preside at all Committee meetings,

1.1.2 Determine that all plans are submitted with the proper forms and

the correct number of copies,

1.1.3 Verify that all forms and paper work is completed at all steps during

the approval process,

1.1.4 Submit a written Committee Action report at the monthly Board Meeting.

1.1.5 Architectural Committee complaints will be referred to the Covenant Compliance Officer.

Adjournment:

Action Taken: Approved: Sophia Platt moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously. 7-0

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Chairperson's Signature

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Architectural Committee Secretary