

**MINUTES
OF
ARCHITECTURAL COMMITTEE
September 28, 2010**

PRESENT:		Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Sophia Platt, Vivian Wattum, Warren Schmidt, Jim Meyers Covenant Compliance Officer										
1.	<u>NEW BUSINESS</u>											
			Discussion of the email from the County regarding number of pages that need stamped with Surfside approval. The consensus is that the only pages needing stamped are 1. Plot plan, 2. Elevation 3. Foundation. Jim Meyers Covenant Compliance Officer reported on two stop work orders that were issued by the county at 16-02-10 and 16-09-03, both projects were without Surfside approval or county permit. Vivian Wattum informed the committee members about a workshop that Pacific County will be holding on October 7, 2010 regarding zoning and development regulations update.									
2.	<u>William Walker</u>		DBL:	19	-	01	-	47	TYPE:	Fence		
ACTION TAKEN:			Approved: Chris Hanson moved to approve the application for a fence located at 34807 H Place. Shirley Baker seconded the motion. The motion passed unanimously 7-0									
DISCUSSION:			The application met all parameters.									
3.	<u>Earl and Dolores Rund</u>		DBL:	OC	-	00	-	29/30	TYPE:	Fence		
ACTION TAKEN:			Approved: Warren Schmidt moved to approve the application for a fence located at 802 Oysterville Road. Chris Hanson seconded the motion. The motion passed unanimously 7-0									
DISCUSSION:			The application met all parameters									
4.	<u>Minutes</u>											
ACTION TAKEN:			Approved: Sophia Platt moved to approve the minutes of September 21, 2010 as submitted. Jan King seconded the motion. The motion passed unanimously 7-0									
<u>ADJOURNMENT:</u>			Chris Hanson moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously 7-0. The meeting adjourned at 9:50 AM									

Chairperson's Signature

Architectural Committee Secretary