

MINUTES
OF
ARCHITECTURAL COMMITTEE

October 26, 2010

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

1. DBL: 07 - 03 - 09 TYPE: Fence

Mike Boggs

ACTION TAKEN: Approved: Warren Schmidt moved to approve the application for a fence located at 30511 L Place. Shirley Baker seconded the motion the motion passed unanimously 7-0

DISCUSSION: The application met all parameters.

2. DBL: 16 - 09 - 03/04 TYPE: Covered Porch

Shirley Block

ACTION TAKEN: Approved: Shirley Baker moved to approve the application for a covered porch located at 2200 301st Place. Jan King seconded the motion. The motion passed unanimously 7-0

DISCUSSION: The application met all parameters.

MINUTES: Approved: Chris Hanson moved to approve the minutes of October 19, 2010. Sophia Platt seconded the motion. The motion passed unanimously 6-0 Wayne O'Dell abstained he was absent from the October 19th meeting.

NEW BUSINESS: Larry Nelsen brought forward a proposal to impose fees or fines for applications made on properties that are out of compliance with the covenants. Fees and fines can be made a part of the operations manual with approval of the board. Larry was tasked with developing the proposal that would be presented to the board. Shirley Baker, Sophia Platt, Warren Schmidt and Chris Hanson will work with Larry to develop the proposal.

OLD BUSINESS: None

ADJOURNMENT: Larry Nelsen moved to adjourn the meeting. Chris Hanson seconded the motion. The motion passed unanimously. 7-0 The meeting was adjourned at 10:15A.M.

Chairperson's Signature

Architectural Committee Secretary