

**MINUTES
OF
ARCHITECTURAL COMMITTEE
November 2, 2010**

PRESENT:		Chris Hanson, Larry Nelsen, Sophia Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer.						
1.	<u>William Dick</u>	DBL:	17	-	04	-	21	TYPE: Deck
ACTION TAKEN:		Approved: Chris Hanson moved to approve the application for a deck located at 34402 G St. Warren Schmidt seconded the motion. The motion passed unanimously 5-0						
DISCUSSION:		Jim Meyers had reviewed the application. The application met with all of the Surfside Covenants. The deck will require a Pacific County Building Permit.						
2.	<u>Charles and Valette Paulsen</u>	DBL:	02	-	04	-	17	TYPE: Fence
ACTION TAKEN:		Approved: Chris Hanson moved to approve the application for a fence located at 30904 H St. Warren Schmidt seconded the motion. The motion passed unanimously 5-0						
DISCUSSION:		Craig Masson was in attendance representing the home owner. The application met all parameters. Mr. Masson received the approved application.						
3.	<u>New Business</u>							
DISCUSSION:		The committee discussed the use of a Stop Work Order. The process of when the form would be used and the time frame for compliance with the stop work order were discussed. Jim Meyers was asked if was checking to see if a County Permit had been issued for questionable work in progress. Jim responded that he had not, but did check the Architectural Data Base to determine if an application had been submitted to the Architectural Committee. The process of determining fines or fees was discussed. The committee will work on the process of using the form and defining fines and fees.						
4.	<u>Minutes</u>							
ACTION TAKEN:		Approved: Warren Schmidt moved to accept the minutes of the October 26 th meeting. Chris Hanson seconded the motion. The motion passed unanimously 5-0						
5.	<u>Adjourn</u>							
APPROVED:		Chris Hanson moved to adjourn the meeting. Sophia Platt seconded the motion. The motion passed unanimously 5-0 The meeting was adjourned at 9:30 A.M.						

Chairperson's Signature

Architectural Committee Secretary