

MINUTES
OF
ARCHITECTURAL COMMITTEE
November 9, 2010

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

1. Minutes

ACTION TAKEN: Approved: Warren Schmidt moved to approve the minutes of November 2, 2010. Sophia Platt seconded the motion. The motion passed unanimously with Shirley Baker and Jan King abstaining they were absent for the November 2nd meeting.

2. Jack Sanzalone DBL: 11 - 04 - 17 TYPE: email

DISCUSSION: Larry Nelsen presented an email from Jack Sanzalone regarding building a house that would not meet the minimum square footage. The lot is small and located on the canal. Discussion followed regarding 4.6a of the covenants regarding waiving the minimum requirement for lots that have unusual topography or lot size. Jim Meyers or Larry Nelsen will contact Mr. Sanzalone to follow up on the email. A plan should be submitted that maximizes the use of the lot.

3. Larry Nelsen Flow Sheet for Stop Work Order

DISCUSSION: Larry Nelsen presented a flow sheet that outlined the process for using a stop work order. Through discussion it was determined that there are two separate sets of circumstances. Stop Work for work in process that has not been approved by the Architectural Committee and existing structures that had not been approved by the Architectural Committee. It was decided that the terminology should be Notice of Non Compliance/Stop Work Order to cover both situations. Warren Schmidt moved to have Larry Nelsen redefine the flow sheet

to be presented to the committee and to forward to the board for approval. Shirley Baker seconded the motion. The motion passed unanimously.

4. Adjourn

ACTION TAKEN: Approved: Chris Hanson moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:50 AM

Chairperson's Signature

Architectural Committee Secretary