

**MINUTES
OF
ARCHITECTURAL COMMITTEE
December 7, 2010**

PRESENT:		Shirley Baker, Jan King, Larry Nelsen, Sophia Platt, Vivian Wattum, Warren Schmidt, Jim Meyers Covenant Compliance Officer.						
1.	<u>John Duffy</u>	DBL:	08	-	06	-	05/06	TYPE: Fence
ACTION TAKEN:		Approved: Shirley Baker moved to approve the application for a fence located at 31204 N St. Sophia Platt seconded the motion. The motion passed unanimously.						
DISCUSSION:		The application met all parameters.						
7.				-		-		TYPE:
MINUTES:		Approved. Warren Schmidt moved to approve the minutes of Nov.9, 2010 with the typographical errors corrected. Jan King seconded the motion. The motion passed unanimously.						
<u>NEW BUSINESS:</u>		None						
<u>OLD BUSINESS:</u>		<u>Flow Chart</u>						
		The flow chart for the process of handling issues of non-compliance of the restrictive covenants was discussed. The consensus was that the flow chart needs revisions, to show yes and no responses from the homeowner. The administrative fee or fines was also discussed . Larry Nelsen will continue to work on the flow sheet and will present it at the next regular meeting.						
<u>ADJOURNMENT:</u>		Sophia Platt moved to adjourn the meeting. Warren Schmidt seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:30 AM						

Chairperson's Signature

Architectural Committee Secretary