

Architectural Meeting

Minutes

March 8, 2011 9:00 am

Committee members present: Wayne O'Dell, Chris Hanson, Warren Schmidt, Shirley Baker, Sophia Platt, Larry Nelsen. (Jack Green)

Staff: Holli Kemmer, Secretary

1.) Robert Hamley DBL 11-07-04

Type of Plans: House Action Taken: Approved

Discussion:

This item was brought in at 9am, was first tabled per Gil doing an inspection for the Water Dept. After Gil signed off (while meeting was in session), the item was approved. Motion to approve made by Shirley Baker, seconded by Warren Schmidt. Motion passed 6-0

2.) Daniel Spiegel DBL 17-01-09

Type of Plans: Shed Action Taken: Approved

Discussion:

Chris Hanson made a motion to approve. Shirley Baker seconded. Motion passed 6-0

3.) Patrick & Teresa Casey DBL 18-04-05

Type of Plans: Home Action Taken: Formal review of feasibility request.

Discussion:

As part of the Casey's feasibility period for the potential purchase of property, they have brought before the committee a house plan they want an informal approval on. Shirley Baker made a motion to approve preliminary plans based on information provided. Still needs Water Dept. approval and submission as owner of record for application to be officially approved. Sophia Platt seconded. Motion passed 6-0

Chris Hanson made a motion to approve Jack Green officially returning to the Architectural Committee after an extended leave of absence. Shirley Baker seconded. Motion passed 6-0

This decision will be sent to Board of Trustees for final approval.

COMPLIANCE-

A fence complaint brought before the committee at the 3/1/2011 meeting has an info update: A letter was sent requesting the moving of the fence within 21 days of the receipt of the letter.

General Committee Discussion/Thoughts-

Process of recommending to the Board the aligning of sub committee work and/or reports.

Tree/RV/Grievance/Etc. are all technically sub committees of the Architectural committee.

Currently the ARC committee has been acting as though they have no responsibility for the sub committees, this is in contrast to the covenants.

Administrative support team to bring ARC complaints as agenda items.

When the Board makes changes, the committee(s) involved should be informed by the Secretary to the Board immediately of said changes.

Restructuring the Agenda.

Chris Hanson made a motion to strike the complainants DBL from the minutes of the 3-1-2011 ARC Minutes, and accept the rest of the minutes as presented. Warren Schmidt seconded. Motion passed 5-0 Sophie Platt and Larry Nelson abstained.

Chris Hanson made a motion to accept the 2-22-2011 Minutes as written. Warren Schmidt seconded.

Motion passed 7-0.

Warren Schmidt made a motion to adjourn. Chris Hanson seconded.

Motion passed 7-0 11:am

Chairperson's Signature

Architectural Comm. Secretary

