

Architectural Meeting

Minutes

April 26, 2011 9:00 am

Committee members present: Shirley Baker, Sophia Platt, Jack Green, Jan King, Larry Nelsen, Warren Schmidt, Vivian Wattum, Craig Masson, Chris Hanson.

Staff: Holli Kemmer, Secretary

Membership Architectural Applications:

1.) Timothy Keller DBL 14-04-13 Property Address: 1501 324th Place

Type of Plans: Shed Action Taken: Not Approved.

Discussion:

Jan King made a motion to disapprove the application. Warren Schmidt seconded. Motion passed unanimously 9-0

Shed was tabled at last week's meeting until a rendering of the shed could be presented, and the dimensions of the shed verified. After determining that the shed exceeded the maximum square footage, it was disapproved.

2.) Jim Woolwine DBL 11-07-08 Property Address: 33107 J Place

Type of Plans: Fence Action Taken: Approved

Discussion:

Chris Hanson made a motion to approve the application as submitted. Craig Masson seconded. Motion passed unanimously 9-0.

Complaints:

Fence- 1 Pending fence complaint. Owner has agreed to move the fence by May 1st.

Shed-1 Pending. Owner has submitted a shed application.

Committee Work/Discussion:

Chris Hanson had a statement for the Committee: Chris Stated that this is the oldest committee in surfside, and he will not tolerate personal agendas or personal attacks on others committee members. This committee has a job to do, and needs to focus on that job while in meetings. This statement was made as a board member.

Craig Masson has been proposed as a new committee member and will be presented to the board for approval at the May Board meeting.

Wayne O'Dell per phone call resigned as a member of the Architectural Committee. He will send in an official resignation letter.

Jan King made a motion to approve the minutes from the April 19 meeting. Shirley Baker seconded. Motion passed unanimously 9-0.

Warren Schmidt made a motion to adjourn the meeting. Jack Green seconded. Motion passed 9-0.

Next week's agenda:

Committee work for Board presentation of waiver form.

Appoint new Committee Chair.

Chairperson's Signature

Architectural Comm. Secretary