

Architectural Meeting

Minutes

May 17, 2011 9:00 am

Committee members present: Shirley Baker, Sophia Platt, Jack Green, Larry Nelsen, Warren Schmidt, Vivian Wattum.

Staff: Holli Kemmer, Secretary

Membership Architectural Applications:

1.) Thomas Curtis DBL 03-03-10 Property Address: 30900 I Street

Type of Plans: Shed Action Taken: Approved

Discussion:

Warren Schmidt made a motion to approve the application. Jack Green seconded. Motion passed unanimously 6-0

2.) Ron & Melissa Bishop DBL 07-03-10 Property Address: 30507 L Place

Type of Plans: Fence Action Taken: Approved

Discussion:

Shirley Baker made a motion to approve the application. Warren Schmidt seconded. Motion passed unanimously 6-0

3.) Jack Sanzalone DBL 11-04-17 Property Address: 33305 H Place

Type of Plans: House Action Taken: Approved

Discussion:

Warren Schmidt made a motion to approve the application. Per phone call with applicant, the applicant will no longer be building the deck. The applicant will now be installing a ground level concrete patio. Applicant also clarified the height and gave permission for committee to alter/correct building plans by striking off deck and clarifying the height of 15 feet 7 inches, on the plans. Shirley Baker seconded. Motion passed unanimously 6-0

Complaints:

None.

Approval of meeting minutes:

Sophia Platt made a motion to approve the previous meeting minutes. Warren Schmidt seconded. Motion passed unanimously 5-0. Shirley Baker abstained.

Committee Work:

Variance Cost- Larry Nelsen.

After some research into the administrative costs involved in the variance process, Larry came up with a figure of \$300 (may vary).

Sophia Platt made a motion that the committee recommend the \$300 (may vary) variance fee to the Board for approval. Warren Schmidt seconded. Motion passed unanimously 7-0 (Chris Hanson gave his proxy vote to Sophia Platt).

Larry Nelsen will present the \$300 (may vary) fee to the board for approval. Should the board approve, then the committee will work on a coversheet to add to the variance packet.

Clarification on why RV Committee was removed as a sub-committee of the Architectural Committee.

No one really seemed to have an answer as to why this is no longer a sub-committee, only that it was deleted from the operations manual 5/15/2010.

Meeting Adjourned:

Jack Green made a motion to adjourn the meeting at 10:36am. Warren Schmidt seconded. Motion passed unanimously 6-0.

Chairperson's Signature

Architectural Comm. Secretary

