

Architectural Meeting

Minutes

May 3, 2011 9:00 am

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

Staff: Holli Kemmer, Secretary

Membership Architectural Applications:

1.) Orawan Laochumanvanit DBL 14-04-13 Property Address: 31712 I Street

Type of Plans: Shed Action Taken: Approved

Discussion:

Warren Schmidt made a motion to approve the application. Chris Hanson seconded. Motion passed unanimously 8-0

Complaints:

Pending Fence Complaint- Complainant came in and reported that fence looks to have been partially moved and re-nailed. The posts have not been moved and still seems to be on his property.

Pending Shed Complaint- Closed.

Minutes:

Minutes from the April 26 meeting were approved as written. Motion made by Chris Hanson. Jack Green seconded. Motion passed unanimously 8-0.

Committee Work:

Wayne O'Dell's letter of resignation as chair and committee member was read to the committee.

Craig Masson sent in a letter asking to no longer be considered for membership on the Architectural committee.

Sophia Platt made a motion to appoint Vivian Wattum as acting Chair for the committee, until the Board can seat a new chair. Shirley Baker seconded. Motion passed 7-0 Larry Nelsen abstained. Vivian will be appointing Shirley Baker as her Vice Chair for the Committee.

Board presentation of waiver form- It is to be clarified to the board that the committee isn't asking for a covenant change with regard to the minimum square footage of a home, they are simply presenting a new form in regard to asking for a waiver to the minimum square footage requirement.

Chris Hanson made a motion to adjourn the meeting. Warren Schmidt seconded. Motion passed unanimously 8-0

Chairperson's Signature

Architectural Comm. Secretary