

# Architectural Meeting

## Minutes

May 31, 2011 9:00 am

Committee members present: Jack Green, Larry Nelsen, Warren Schmidt.

Staff: Holli Kemmer, Secretary

### **Membership Architectural Applications:**

None.

### **Approval of Minutes:**

Warren Schmidt made a motion to approve the meeting minutes from the May 24, 2011 meeting, with a clarification on the Variance fee. The variance fee should have read, "The general consensus is that generally a fee for a variance would be approx. \$100.00, yet may vary depending on the extent of notification, plan review, mailings, and other items the Business Manager deems necessary. Larry Nelsen seconded. Motion passed 3-0.

### **Committee Structure:**

Larry Nelsen hasn't heard back from the person whom he called about joining the committee. He thinks she is out of town. She has shown an interest, and he wants to send out an official invite to join the committee.

Craig Masson has again shown an interest in the committee, and would like to rejoin.

Jack Green has been in contact with someone as well. Gwen Wagner will be at the next meeting to introduce herself.

Shirley Baker, Sophia Platt, and Kirby Smith were in the audience for this meeting. Shirley asked for permission to address the committee, and permitted to do so. Shirley spoke on behalf of herself and Vivian Wattum, wanting to reapply to the Architectural Committee. Jack Green said it would be taken under advisement. Shirley asked that if they are denied, then she and Vivian would like to know the reasons why.

Sophia Platt also asked to be heard. Sophia was allowed to address the committee. Sophia wanted to know why she was removed from the committee. She wanted to know by whom and why the decision

was made, and when it was made. She asked Jack why he removed her from the committee. Jack said he didn't choose the members on the list. Jack assumed this was done at the Board level. The question was asked of Larry, "Who made this decision"? Larry said the acting Board President, Gary Williams, made the final decision as to whom the Committee Chair would be. There wasn't a clear concise answer as to who rearranged the committee structure. Larry Nelsen told Sophia that if she has Board questions, then those need to be addressed to the Board itself, at a monthly board meeting.

Jack brought the meeting back to order, and asked that we move along with the agenda. The next meeting will be about committee structure and approving new committee members for board approval.

### **Complaints:**

Vanishing investments have been given an extension (by the neighbor) to move the fence from the neighbor's property until June 1<sup>st</sup>.

A fence complaint was brought in at the last meeting about an unapproved fence with posts and rope. The fence owner came in and got a fence packet.

### **Adjourn:**

Warren Schmidt made a motion to adjourn the meeting. Larry Nelsen seconded. Motion passed 3-0

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Chairperson's Signature

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Architectural Comm. Secretary