

Architectural Meeting

Minutes

June 14, 2011 9:00 am

Committee members present: Larry Nelsen, Chris Hanson, Brian Hart, Warren Schmidt, Craig Masson.

Staff: Holli Kemmer, Secretary

Membership Architectural Applications:

1.) Dan & Cindy Rinker DBL 19-01-19 Property Address: 711 353rd Place

Type of Plans: Shed Action Taken: Approved

Discussion:

Brian Hart made a motion to approve the application. Chris Hanson seconded. Motion passed unanimously 5-0.

2.) Richard & Susan McCord DBL 18-02-15 Property Address: 512 354th Place

Type of Plans: Shed Action Taken: Approved

Discussion:

Chris Hanson made a motion to approve the application. Brian Hart seconded. Motion passed unanimously 5-0.

Minutes:

Chris Hanson made a motion to approve the minutes from the June 7, 2011 meeting. Seconded by Larry Nelsen. Warren Schmidt abstained. Motion passed 5-0 Larry Nelsen has Jack Green's proxy vote.

Larry Nelsen made a motion to approve the minutes from the May 31, 2011 meeting. Seconded by Warren Schmidt. Motion unanimously passed 5-0.

Complaints:

There was a letter submitted about building heights. The letter was also forwarded to the incoming correspondence for the Board Meeting.

Committee Work:

There was a list generated and passed out of the approved applications from June 2009 thru June 2010. The list was split up and members are to go check and see if these projects have been completed.

Committee Structure:

Gwen Wagner and Craig Masson's names will be forwarded to the Board for approval as committee members for the ARC Committee.

Adjourn:

Chris Hanson made a motion to adjourn at 9:40am. Craig Masson seconded. Motion passed unanimously 5-0

Chairperson's Signature

Architectural Comm. Secretary