

# Architectural Meeting

## Minutes

September 27, 2011 9:00 am

Committee members present: Jack Green, Martin Jenkins, Gwen Wagner, Craig Masson, Jan King.

Staff: Holli Kemmer, Secretary

### **Minutes:**

Minutes could not be approved from the September 20, 2011 meeting because Chris Hanson wasn't here. There were only 3 people at that meeting, and we need all three to approve the minutes.

### **Membership Architectural Applications:**

1.) Eberhard & Shirley Block                      DBL 16-09-3&4                      Property Address: 2200 301st

Type of Plans: Shed                      Action Taken: Approved

Discussion: Gwen Wagner made a motion to approve the application. Craig Masson seconded. Motion passed 5-0.

Per a phone call, Mr. Block gave the O.K. for the committee to correct back setback plot plan to show 10 feet instead of 5 feet.

2.) Jeff & Debbie McCollum                      DBL 02-02-03                      Property Address: 30405 H Street

Type of Plans: House                      Action Taken: Approved

Discussion: Jan King made a motion to approve the application. Craig Masson seconded. Motion passed 5-0.

3.)Donald & Arleatha Prothe

DBL 12-08-14

Property Address: 33610 J Place

Type of Plans: Addition/Remodel (Stairs)

Action Taken: Approved

Discussion: Jan King made a motion to approve the application. Craig Masson seconded. Motion passed 5-0. Approval contingent on Ocean Park Roofing coming in and signing as owner's representative for the pages the owner forgot to sign on the application

**MISC:**

Call Fijalkowski about back as-built porch. Still needs to have an application submitted.

Gwen Wagner has agreed to co-chair the committee. This will be added to the Oct Board report.

**Adjourn:**

Martin Jenkins made a motion to adjourn the meeting. Jan King seconded. Motion passed 5-0.

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Chairperson's Signature

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Architectural Comm. Secretary