

ARCHITECTURAL REVIEW COMMITTEE MEETING

November 26, 2008

Chairman John Vander Molen called the meeting to order at 9:00am .The meeting had been noticed both on District Bulletin Board.

Members present: Marion Bartholf, Hank Gatti, Ken Ilg, Nancy Keegan, Fred Hoch, and John Vander Molen. Liaison Joe Bigley was absent.

A quorum was established.

Minutes of the November 14, 2008 were distributed and approved as corrected.

Correspondence: None

Marion Bartholf reported that member Bill VanderBeck had passed away yesterday. Marion will send a card to Bill's wife Helen for the Committee

New Business: The following permits action was taken.

6512 New Jersey, Frey, Demolition, approved 5-0  
2314 New York, Miller, replace door, approved 5-0  
6732 Marina, McKinney, demolition, approved 5-0  
1718 Illinois, Altmayer, add room, approved 5-0  
5622 Nebraska, Malwitz, enclose carport, approved 5-0

With each permit a motion was made and seconded and voted as listed.

Old Business:

Process for adding new members was discussed.

New Business

The committee was informed that the Board of Trustees has appointed Nancy Keegan to the he ARC Committee.

The office computers are now logging in all permits dated back through 2007

The next regular meetings will be Dec. 12 and Dec. 19, 2008.

The meeting was adjourned at 10:15 am.

Respectively submitted by: John Vander Molen

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