

ARCHITECTURAL REVIEW COMMITTEE MEETING

001 11 2007 AM 8:46

September 26, 2007

Chairman John Vander Molen called the meeting to order at 9:00am. The meeting had been noticed both on District Bulletin Board and TV Channel 96

Members present: Marion Barthof, Hank Gatti, Fred Hoch, and John Vander Molen;
Members absent were Ken Illg, and Bill Vander Beck.

A quorum was established.

Minutes of the June 14, 2007 and September 12, 2007 were distributed and approved.

Correspondence was read from Mark Barnebey of Kirk-Pinkerton in response to questions from the previous meeting. Complete letter attached to minutes.

1. Does the ARC need a quorum to conduct business? Answer YES.
2. Can an absent member on a phone be counted a part of a quorum? Answer NO.
3. Can an absent member vote by phone? YES under specific circumstances.
4. Can the Park or ARC member be libel for helping a property owner locate property line stakes? Thinks it is doubtful.

The following permits action taken.

With each permit a motion made and seconded and a majority voting as listed.

1. 1911 Iowa, Dan Hensley, replacement shed. APPROVED
2. 1911 Iowa, Dan Hensley, replace windows, APPROVED
3. 1911 Iowa, Dan Hensley, carport, APPROVED
4. 6626 Texas, Lawrence Witmer, stone yard, APPROVED
5. 6904 E. Bayou, Ellis Pfiefer, fence, APPROVED
6. 6515 Nebraska, Linda Brush, carport w/canvas and poles, DENY (no Setback)
7. 6515 Nebraska, Linda Brush, carport w/canvas and poles, DENY (wrong setback)
The above # 7 was first approved then reconsidered when a question arose after the vote regarding the incorrect legal description listed on the permit and the issue was revisited and DENIED.

A motion was made to not increase the size the current of the ARC committee. APPROVED

Much discussion ensued regarding a number of issues that will most likely be raised at future meetings.

Next meeting as posted will be October 10, 2007

The meeting was adjourned'

Respectively submitted by:
John Vander Molen

