

**ARCHITECTURAL REVIEW COMMITTEE MEETING**  
**Thursday June 14, 2007**  
**10:00am**

SEP 27 AM 9:22

Chairman John Vander Molen opened the meeting at 10:00am with a quorum present. Others committee members present were: Marion Bartholf, Hank Gatti and Fred Hoch: Bill VanderBeck was absent.

Residents in attendance were Janet Gatti and Chester Force.

The chairman explained that there appeared to be no approved procedure for a meeting to interview prospective members of a standing committee. Therefore, the procedure being used was patterned after the already approved procedure developed for filling a vacancy on the Board of Trustees.

The chairman read to those present the following:

1. The charge of the ARC as approved by the Board of Trustees.
2. Deed restrictions number one and two that are referred to in the ARC charge.
3. Letter of interest from Mr. Ken Ilg.

The chairman explained that there had been two letters of interest submitted to the office in response to the notices seeking new members of the ARC. The letters were from Mr. Walter Cole and Mr. Ken Ilg. Mr. Cole later requested his name be withdrawn from consideration.

Mr. Ilg made a brief presentation about his background and his interest in serving the District as a volunteer on the ARC.

Questions were asked by the committee members and then by the public.

The committee then choose to have an open vote to recommend the applicants to the Board of Trustees as a new member of the ARC.

The vote was; Mr. Gatti, yes; Mr. Hoch, yes; Ms. Bartholf, no; Mr. Vander Molen, yes.

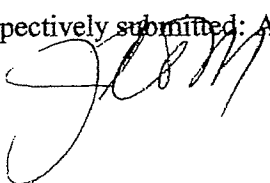
The recommendation was approved with three yes, one no and one absent.

This recommendation will be given to the ARC liaison Mr. Joe Bigley for presentation to the Board of Trustees at the June 18, 2007 meeting.

The schedule for coverage of ARC permit review for the next three months was discussed. Due to the fact that some members of the committee would be out of town during July, August and September it appeared the solution was to have Mr. Vander Molen hold his resignation from the ARC until at least the beginning of October.

The meeting was then adjourned.

Respectively submitted: Acting as secretary, John Vander Molen



TE Resp to V-8/12/09 -000180