

DRAFT
ARCHITECTURAL REVIEW COMMITTEE MEETING
DATE: June 25, 2010

JUN 28 2010 AM 09:57

Chairman Hank Gatti called the meeting to order at 9:30 a.m.

Members present: Hank Gatti, Marion Bartholf, Mike Neal, Andy Fiordimondo and Liaison Fred Hoch. A quorum was established.

Guests: None

Minutes of June 11, 2010 meeting were and approved.

Correspondence: Memo from Martha Brauer dated June 18, 2010, received in the Park Office June 18, 2010 regarding "Building Request Forms" and a revised PP 39.

New Business: The following permits were approved

- 1. 1911 Iowa Ave., - Hensley - #77 Revised, changing height of carport from 8 to 10 feet.**
- 2. 6923 Tarpon Lane - Senecal - privacy screens #127**

Following permits denied: NONE

Old Business:

- 1. New work schedule was passed out for July, August & September, 2010.**
- 2. Motion by Hank Gatti, Seconded by Mike Neal to order rubber stamp to read "COUNTY PERMIT REQUIRED", passed unanimously. Approximate size 1 X 3 in capital letters.**
- 3. Motion by Mike Neal, seconded by Andy Fiordimondo to approve the Building Permit Form PP39, date (revised 6/25/2010). Passed unanimously.**
- 4. Motion by Mike Neal, Seconded by Marion Bartholf to recommend that the Board of Trustees appoint Gloria Marshall, 6622 Washington Street to the ARC. Passed unanimously.**

Next regular meeting will be on July 9, 2010 at 9:30 a.m.

The meeting was adjourned at 10:20 a.m.

Respectively submitted by: Marion Bartholf