

Architecture Committee
Minutes
August 5, 2010

Meeting called to order by: Pat Hawkins @ 7:00 pm

Members Present: Pat Hawkins, Ron Lask, Dan Tester, Jim Ulrick, Don Yetzer

Members Absent: Mike Chenault and Alan Kohlhaas

Board Liaison: Bill Minnery (present)

Guests:

1. **Dave Hafner**, Lots 658/659, 20511 Edelweiss Lane – discuss purchase of lots and removal of existing house and to build two new homes on the two lots – Nothing needs to be done at this time. When the time comes to build Dave Hafner will present plans to build on the two separate lots. It was noted that the neighbor to the right of the existing home has pulled the survey flag.
2. **Sam Maxfield** (owner)/Casey's Outdoor Solutions (contractor), Lots 766/767, 20837 Lakeview Drive – 5" x 45" high x 17' long stack retaining wall. Approved with no issues – Allen block will be used.
3. **Carey Williams** (owner)/ John Getzendanner (contractor), Lot 1143, 20373 MeerchamWay – 10' x 32' deck 14" above existing dock. Approved with no issues.
4. **Mary Hardin**, Lot 3468, 20254 Cedar Cliff – discuss new rules for Architecture. We listened to Mary's concerns about construction site debris and clean up. We suggested that she contact Bruce Keller with her complaints as none of the concerns she listed (and photographs she shared) broke any Architecture rules.

Projects with Administrative Approval: None Presented

Minutes presented by: Pat Hawkins
Corrections required: None
Motion to accept: Ron Lask
Seconded by: Don Yetzer
Vote count: All in Favor

Current/Active Business: NONE

New Business:

Discussion took place on a suggestion from Jim to not allow any burning by contractors during the summer months. This will be discussed at another future date. No action taken at this time.

There has been a carport installed without Architecture approval. This will be presented at our next meeting.

Action Items for Committee Members: NONE

Action items for Board of Directors Meeting:

Motion to adjourn: Don Yetzer

Seconded: Dan Tester

Voting Record: All in favor

Submitted By: Dan Tester