



I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:00pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Eido Walny
Chair: Roger Derenne
Members: Marisa Roberts
Sandra Muchin Kofman - excused
Tony Aiello
Daniel Zitzer

Also Present: Lester Maresh Fellow/Management Assistant Ryan Luke

III. APPROVAL OF MINUTES

A. Approval of the July 22, 2013 minutes.

Motion by Marisa Roberts, seconded by Daniel Zitzer, to approve the minutes of July 22, 2013 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Rear Addition to Second Floor

**Brian Putnam
839 W Jonathan Ln
015-0031-000**

Property owner Brian Putnam and general contractor Ron Chalmers appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a second story addition for a master bedroom and bathroom is proposed off the south and east elevations of the home above an existing one story room. The addition is to extend the width of the south elevation. Mr. Chalmers stated all materials will match those of the existing home. Marisa Roberts asked if the proposed railing would match the existing railing located off the first story. Mr. Chalmers stated it would.

Motion by Marisa Roberts, seconded by Chairman Derenne, to approve the proposed rear

addition to second floor as presented. Motion carried unanimously.

B. Deck Railing and Screen

**Caryl Zaar
8936 N King Rd
021-0134-000**

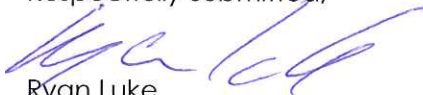
Jim Goelz appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a new railing and wood screen are proposed to be constructed on an existing resurfaced deck. Mr. Goelz stated the railing and screen will be made of stained cedar material and will match the existing resurfaced deck.

Motion by Tony Aiello, seconded by Daniel Zitzer, to approve the proposed deck railing and wood screen as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Tony Aiello, seconded by Trustee Walny, to adjourn the meeting at 7:16. Motion carried unanimously.

Respectfully Submitted,



Ryan Luke
Lester Maresh Fellow/Management Assistant