



**I. CALL TO ORDER**

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Roger Arteaga-Derenne  
Members: Marisa Roberts  
Sandra Muchin Kofman - excused  
Tony Aiello - excused  
Daniel Zitfer  
John Krampf

Also Present: Assistant Village Manager – Rebecca VanRegenmorter  
Management Fellow Jordan Yanke

**III. APPROVAL OF MINUTES**

**A. Approval of the March 3, 2014 minutes.**

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the minutes of March 3, 2014 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.

**V. BUSINESS**

**A. New Window Addition**

**David Gonzalez  
9508 N. Sequoia Drive  
015-0038-000**

The homeowner, David Gonzalez, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: addition of new window on the home. The proposed shutters and window trim are similar to the existing windows on the home.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the new window addition. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Trustee Barth, seconded by Marisa Roberts, to adjourn the meeting at 6:04pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke  
Management Intern