



**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  
John Krampf-excused  
Daniel Zitzer  
Tony Aiello-excused

Also Present: Management Assistant Benjamin Matters  
There was no one in the audience.

**III. APPROVAL OF MINUTES**

**A. Approval of the April 20, 2015 minutes.**

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the minutes of April 20, 2015 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.

None

**V. BUSINESS**

**A. Second story addition**

**Adam and Brigid White  
704 E Bay Point Rd  
017-0041-000**

Paul Gleeson, contractor for 704 E Bay Point Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: second story addition.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the second story addition. Motion carried unanimously.

**B. Built in grill**

**Diane Bergschneider**

**9276 N Broadmoor Rd  
016-0120-000**

Mike Bolan, contractor for 9276 N Broadmoor Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: built in grill.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the built in grill. Motion carried unanimously.

**C. Installation of fence**

**Peter and Karen Kaminsky  
610 E Glencoe Place  
021-0155-000**

No one was in attendance on behalf of the project at 610 E Glencoe Pl. There were no neighbors in attendance. A description of the project is as follows: installation of fence.

Motion by Trustee Barth, seconded by Roger Arteaga-Derenne, to approve the installation of fence. Motion carried unanimously.

**D. Storage shed addition**

**Jay Han  
8835 N Rexleigh Dr  
021-0137-000**

Jay Han, homeowner for 8835 N Rexleigh Dr, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: storage shed addition.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the storage shed addition. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Roger Arteaga-Derenne, to adjourn the meeting at 6:12 pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters  
Management Assistant