



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Administrative Assistant Becky Le Mire
There were 9 people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the January 18, 2016 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of January 18, 2016.
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. Wooden fence – back yard of property

James Norden
9139 N Meadowlark Ln
020-0007-000

James Norden, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: wooden fence – back yard of property.

Motion by Trustee Barth, seconded by John Krampf, to approve the wooden fence – back yard of property as described and presented in the application. Motion carried unanimously.

B. Install two skylights on north face of second story roof

**Chris Kliesmet
9272 N Thrush
017-0064-000**

Chris Kliesmet, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install two skylights on north face of second story roof.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the installation of two skylights on north face of second story roof as described and presented in the application. Motion carried unanimously.

C. Extend exterior wall at back of house by two feet to remodel master bathroom

**Robert and Sheri Hornik
9364 N Waverly Dr
016-0044-000**

Robert Hornick, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: extend exterior wall at back of house by two feet to remodel master bathroom.

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the extension of the exterior wall at back of house by two feet to remodel master bathroom as described and presented in the application. Motion carried unanimously.

D. Install two bollard lights at entrance and ramp; install floodlight for sign and floodlight for ramp

**Bayside Commons Condominium Association
905 W Fairy Chasm Rd**

Bryan Olen, Property Manager of Bayside Commons, appeared on behalf of the project. There was one neighbor in attendance. A description of the project is as follows: install two bollard lights at entrance and ramp; install floodlight for sign and floodlight for ramp.

Motion by Roger Arteaga-Derrene, seconded by John Krampf, to approve the installation of the two bollard lights at entrance and ramp and installation of floodlight for sign and floodlight for ramp as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by John Krampf, to adjourn the meeting at 6:16pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
March 21, 2016