



## I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm.

## II. ROLL CALL

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman  
John Krampf-excused  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins-excused  
Tom Noble-excused

Also Present: Accounting Assistant, Cindy Baker  
There were nine people in the audience.

## III. APPROVAL OF MINUTES

### A. Approval of the August 7, 2017 minutes.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the minutes of August 7, 2017. Motion carried unanimously.

## IV. BUSINESS

### A. Bamboo Privacy Fence-change of material from cedar to bamboo boards 8530 N Fielding Rd 054-0273-000

Robert Mueller, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Bamboo privacy fence, change of material.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the bamboo privacy fence as described and presented in the application. Motion carried unanimously.

### B. Patio-with seat walls and pillars 9362 N Lake Dr 018-9990-002

Mike Bohlen, of Secret Garden and Sheri Shamah, homeowner, appeared on behalf of the project. There were two neighbors in attendance, Douglas and Laurie Woods, 9360 N Lake Dr. A description of the project is as follows: Patio, with seat walls and pillars.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the patio, with seat walls and pillars as described and presented in the application. Motion carried unanimously.

**C. Shed-10 ft. x10 ft. painted to match home  
9265 N Regent Rd  
017-0004-000**

Dan Augustine, homeowner, appeared on behalf of the project. There was one neighbor in attendance, Norman Cohen, 9270 N Fairway Dr. Homeowner agreed to plant shrubs around shed as screening. A description of the project is as follows: Shed 10 ft. x 10 ft.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the Shed-10 ft. x 10ft. with shrubs for screening, as described and presented in the application. Motion carried unanimously.

**D. Replace existing front entrance  
9500 N Wakefield Ct  
015-0129-000**

Sara Marrin, of Sazame Design Build Remodel, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Replace existing front entrance.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the replacement of existing front entrance as described and presented in the application. Motion carried unanimously.

**E. Addition and Deck-17 ft. 8 in. x 15 ft. x 9 in.  
9449 N Regent Ct  
017-0014-000**

Doug Diefenbach, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Addition and deck 17 ft. 8 in. x 15 ft. x 9 in.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the addition and deck 17 ft. 8 in. x 15 ft. x 9 in. as described and presented in the application. Motion carried unanimously

**V. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Trustee Barth, to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant