



I. CALL TO ORDER

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

II. ROLL CALL

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

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

III. APPROVAL OF MINUTES

A. Approval of the June 4, 2018 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of June 4, 2018. Motion carried unanimously.

IV. BUSINESS

**A. Shed and Fence
9037 N Pelham Pkwy
021-0100-000**

Christopher and Veronica Berge, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed and Fence.

Motion by John Krampf, seconded by Marissa Roberts, to approve the Shed and Fence as described and presented in the application. Motion carried unanimously.

**B. 2nd Story Front Dormer
848 E Hermitage Rd
021-0094-000**

Jim Czerwinski, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: 2nd Story Front Dormer.

Motion by Trustee Barth, seconded by Liz Levins, to approve the 2nd Story Front Dormer as described and presented in the application. Motion carried unanimously.

C. Fence
9445 N Fairway Cir
016-0106-000

This item was tabled.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Marisa Roberts, to adjourn the meeting at 6:10pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant