



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-excused
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins-excused

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

III. APPROVAL OF MINUTES

A. Approval of the April 8, 2019 minutes.

Motion by John Krampf, seconded by Dan Zitzer, to approve the April 8, 2019 minutes. Motion carried unanimously.

IV. BUSINESS

A. Fence 8934 N Seneca Rd 022-0177-002

Michael Godfrey and Holly Derezinski, homeowners, appeared on behalf of the project. There was one neighbor in attendance. Barbara Abrams, 111 Marti Court, stated that she opposed the fence. A description of the project is as follows: Fence.

Motion by Dan Zitzer, seconded by John Krampf, to approve the Fence, as described and presented in the application. Motion carried unanimously.

B. Remodel Garage 8910 N Regent Rd 021-9981-000

Chris Fox, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Remodel Garage.

Motion by John Krampf, seconded by Trustee Barth, to approve the garage remodel, as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Dan Zitzer, to adjourn the meeting at 6:25pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant
April 23, 2019