



I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts – excused	Stephen Franz - excused
	David Guirl	Don Brier - excused
	Sandra Muchin Kofman	
	Daniel Zitzer	

III. APPROVAL OF MINUTES

A. Approval of the September 19, 2011 minutes.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of September 19, 2011 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.

V. BUSINESS

A. Installation of Raised Platform Deck over an Existing Concrete Patio:

**Morris Shechtman
9145 Sycamore Court
023-0044**

Morris Shechtman appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A composite wood deck will be installed over the existing patio and sidewalk, next to the sunroom addition on the house. The composite wood material will match the house. Railings will be installed around the deck to provide protection.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the installation of the raised platform deck over the existing concrete patio, as described. Motion carried unanimously.

B. Deck Installation:

**Arthur Smith
740 E Bay Point Road
017-0043**

Arthur Smith appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A composite wood deck will be installed in the same location as the previous deck; however, the new deck will only be half as large as the previous deck. The asphalt patio will be removed and replaced with 2" gravel underneath the deck. The deck color and style will be the same as the previous deck and matches the exterior of the house.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the deck installation project, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:07 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
October 4, 2011