



**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	Stephen Franz - excused
	David Guirl	Don Brier - excused
	Sandra Muchin Kofman	
	Daniel Zitzer	

**III. APPROVAL OF MINUTES**

**A. Approval of the March 5, 2012 minutes.**

Motion by Marisa Roberts, seconded by Chairman Derenne, to approve the minutes of March 5, 2012 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. Exterior Remodel – Excluding Pergola:**

**Pamela and Michael Olson  
814 E. Buttes Place  
054-0226-001**

Michael Olson appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Sloped soffit railings and planters will be added to the front of the house to add depth. The window sizes will not be changed and the brick work will remain the same. The front door and garage door will be replaced as shown on the plans. All other project work will be exactly as shown on the architectural plans, except for the pergola in the front of the house.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the exterior remodeling project, as described and presented in the application. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by David Guirl, to adjourn the meeting at 7:05 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew  
Management Assistant  
April 17, 2012