



I. CALL TO ORDER

Chairman 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
David Guirl Don Brier - excused
Sandra Muchin Kofman - excused
Daniel Zitzer

III. APPROVAL OF MINUTES

A. Approval of the July 16, 2012 minutes.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the minutes of July 16, 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. Pool Fence Replacement:

**John Kispert
9207 N Tennyson Drive
018-9962-002**

John and Mary Kispert appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The existing wooden and chain-link pool fence will be replaced with a 6' tall vinyl, white fence. The new fence will go exactly where the existing fence is and will be solid. The interior white, wooden picket fence will also be replaced with a white, vinyl picket fence. The pool house shed will be replaced in the exact location and on the same concrete slab, as shown in the packet drawings. The shed's roof shall match the house with black asphalt shingles, and the white vinyl siding will also match the house.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the pool fence and pool house replacement project, as described and presented. Motion carried unanimously.

B. Master Bedroom and Bathroom Addition:

**Ken & Shirley Morley
480 E Bay Point Road
017-0032**

Tamar and Yuda Arbeli appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 332' addition will be built on the east side of the home. The addition will use Pecky Cypress wood and Cranberry Weathered Lannon stone, to exactly match the existing house. There is leftover wood and stone from the original house construction that will be used.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the master bedroom and bathroom addition project, as described and presented in the materials. Motion carried unanimously.

C. Window Installation:

**Rodney Ugent
9301 N Waverly Drive
016-0015**

No one appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The existing window will be removed and a new 45 degree, casement bay window will be installed.

Motion by Mike Barth, seconded by David Guirl, to approve the window installation project, as described in the materials. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:10 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
September 11, 2012