



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
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins

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

III. APPROVAL OF MINUTES

A. Approval of the April 22, 2019 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the April 22, 2019 minutes. Motion carried unanimously.

IV. BUSINESS

A. Shed 600 W Laramie Ln 015-0115-000

Tom Story, resident, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed.

The Committee discussed the type of material for the shed and discussed later that metal sheds did not meet the architectural intent of the code.

Motion by John Krampf, seconded by Liz Levins, to approve the shed. Motion failed, three to three.

Motion by Trustee Barth, seconded by Dan Zitzer, to table the shed. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Marisa Roberts, to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant

May 10, 2019