



## I. CALL TO ORDER

Chairperson Marissa Roberts called the meeting to order at 6:00pm

## II. ROLL CALL

Trustee Liaison: Dan Rosenfeld  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman-excused  
John Krampf  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins-arrived 6:02pm

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

## III. APPROVAL OF MINUTES

### A. Approval of the March 12, 2018 minutes.

Motion by Dan Zitzer, seconded by John Krampf, to approve the minutes of March 12, 2018. Motion carried unanimously.

## IV. BUSINESS

### A. Fence 9512 N Sequoia Dr 015-0039-000

Sally Moskol, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

Motion by John Krampf, seconded by Dan Zitzer, to approve the fence as described and presented in the application, pending approval from the Board of Trustees. Motion carried unanimously.

### B. Fence 1005 E Crocker Pl 017-0149-000

Jason Korb, homeowner, appeared on behalf of the project. There were no neighbors in attendance. 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, pending approval from the Board of Trustees. Motion carried

unanimously.

**C. Fence**  
**1450 E Fairy Chasm Rd**  
**020-0129-000**

James Norton, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

Motion by Marisa Roberts, seconded by John Krampf, to approve the fence as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Marisa Roberts, seconded by John Krampf, to adjourn the meeting at 6:15pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant