



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin Kofman-excused
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins-excused

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

III. APPROVAL OF MINUTES

A. Approval of the May 21, 2018 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of April 9, 2018. Motion carried unanimously.

IV. BUSINESS

**A. Deck
500 E Bay Point Rd
017-0033-000**

Gillian Stewart, homeowner, and Aaron Skirrow, contractor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Deck.

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

V. ADJOURNMENT

Motion by John Krampf, seconded by Dan Zitzer, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant