



**I. CALL TO ORDER**

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Roger Arteaga-Derenne  
Members: Marisa Roberts  
Sandra Muchin Kofman  
John Krampf  
Daniel Zitzer  
Tony Aiello-excused

Also Present: Management Assistant Ben Matters  
There were three people in the audience.

**III. APPROVAL OF MINUTES**

**A. Approval of the January 5, 2015 minutes.**

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the minutes of January 5, 2015 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.

None

**V. BUSINESS**

**A. Installation of patio door**

**Jeff Wallace**  
**815 E Glenbrook Rd**  
**017-0153-000**

Charles Daniels, contractor, for 815 E Glenbrook Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of patio door.

Motion by Marisa Roberts, seconded by Sandra Muchin Kofman, to approve the installation of a patio door. Motion carried unanimously.

**B. Reconstruction of tennis courts**

**Ellsworth Park  
600 E Ellsworth Ln  
021-9991-000**

Management Assistant Benjamin Matters, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: reconstruction of tennis courts.

Tom and Mona Matthews residents of 9179 N Pelham Parkway expressed concern about the location of the bounce board, the use of the courts after hours, and the misuse of equipment.

Motion by Trustee Barth, seconded by John Krampf, to approve reconstruction of tennis courts. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Daniel Zitzer, seconded by John Krampf, to adjourn the meeting at 6:31pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters  
Management Assistant