



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Management Assistant Alex Yurk

III. APPROVAL OF MINUTES

A. Approval of the July 20, 2015 minutes.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the minutes of July 20, 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.

V. BUSINESS

A. Second Floor Addition

Kevin and Kim Schmoltdt
9605 Lake Dr
17-05-0030-3000

John Baugnet, designer, appeared on behalf of the project. Neighbors Mike and Lisa Sattell of 9603 N Lake Dr appeared to voice concern over the height of the windows and roof line as it relates to privacy. A description of the project is as follows: second floor addition.

Motion by Trustee Barth, seconded by Marisa Roberts, to approval the second floor addition. Motion carried unanimously

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Daniel Zitzer, to adjourn the meeting at 6:08. Motion carried unanimously.

Respectfully submitted,

Alex Yurk
Management Assistant