



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Administrative Assistant Becky Le Mire
There was one person in the audience.

III. APPROVAL OF MINUTES

A. Approval of the June 13, 2016 minutes.

Motion by John Krampf, seconded by Tony Aiello, to approve the minutes of May 16, 2016. 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.

Lisa Sattell, 9603 N Lake Drive, Bayside, expressed her concern regarding LED light pollution.

V. BUSINESS

A. House remodel, taking out a window and moving

**Don Anderson
814 W Laramie Ln
015-9971-000**

Don Anderson, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: house remodel, taking out a window and moving.

Motion by Daniel Zitzer, seconded by Tony Aiello, to approve the house remodel and window moving as described and presented in the application. Motion carried unanimously.

B. Egress window

**John and Jennifer Burfeind
9600 N Lake Dr**

17-0500-101-000

Todd Schultz of BelAir Carpentry appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: egress window.

Motion by John Krampf, seconded by Tony Aiello, to approve the egress window as described and presented in the application. Motion carried unanimously.

C. 2.64 KW Roof Mounted Solar PV Array

**Susan LaBudde
9155 N Meadowlark Ln
020-0008-000**

Susan LaBudde, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: 2.64 KW Roof Mounted Solar PV Array.

Motion by John Krampf, seconded by Tony Aiello, to approve the 2.64 KW Roof Mounted Solar PV Array as described and presented in the application. Motion carried unanimously.

D. Deck addition

**Susan LaBudde
9155 N Meadowlark Ln
020-0008-000**

Susan LaBudde, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: deck addition.

Motion by Roger Arteaga-Derenne, seconded by Daniel Zitzer, to approve the deck addition as described and presented in the application. Motion carried unanimously.

E. Remodel of Sunroom

**Buyers Edge LLC
9260 N Thrush Lane
017-0063-000**

Matt Mitchell, owner of Buyers Edge LLC, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: remodel of sunroom.

Motion by Daniel Zitzer, seconded by John Krampf, to approve the sunroom remodel as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Daniel Zitzer, to adjourn the meeting at 6:25pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
September 12, 2016