



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Robb DeGraff
Chair: Marisa Roberts
Members: Sandra Muchin Kofman-excused
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins
Tom Noble-excused

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

III. APPROVAL OF MINUTES

A. Approval of the June 5, 2017 minutes.

Motion by Dan Zitzer, seconded by John Krampf, to approve the minutes of June 5, 2017. Motion carried unanimously.

IV. BUSINESS

**A. Wood fence – 6 feet high by 307.5 feet in length with open pickets 5.5 inches apart.
8980 N Port Washington Rd
022-0113-000**

Andres Aguilar and Olinda Ayaly, homeowners, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: Wood fence - 6 feet high by 307.5 feet in length with open pickets 5.5 inches apart.

Bernadine Retzer, 8970 N Port Washington Rd, requested the fence be 5 feet in height.

Motion by John Krampf, seconded by Liz Levins, to approve the wood cedar fence no higher than 5 feet, to be left natural or stained a natural color, 307.5 feet in length with open pickets 5.5 inches apart. Motion carried unanimously.

V. ADJOURNMENT

Motion by Dan Zitzer, seconded by Liz Levins, to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant

