



I. CALL TO ORDER

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

II. ROLL CALL

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

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

III. APPROVAL OF MINUTES

A. Approval of the July 10, 2017 minutes.

Motion by Dan Zitzer, seconded by Trustee Barth, to approve the minutes of July 10, 2017. Motion carried unanimously.

IV. BUSINESS

**A. Transom Window addition
710 E Fairy Chasm Rd
017-9998-000**

Steve Simon, of Vintage Sign LLC, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: transom window addition.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the transom window as described and presented in the application. Motion carried unanimously.

**B. Black Aluminum Fence – 191 feet in length, 4 feet high with 3 and 7/10 inch
space between poles
9390 N Regent Rd
017-0053-000**

Susan Pereles, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: black aluminum fence.

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

C. Cedar Privacy Fence – 34 feet in length, 6 feet high

**8530 N Fielding Rd
054-0273-000**

Bob and Carol Mueller, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: cedar privacy fence.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the cedar privacy fence as described and presented in the application. Motion carried unanimously.

**D. Cedar Rustic Stockade Fence – 241 feet in length by 8 feet high
and 140 feet in length by 6 feet high
133 E Fairy Chasm Rd
022-9997-001**

James Butz, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: cedar rustic stockade fence.

Motion by Dan Zitzer, seconded by John Krampf, to approve the cedar rustic stockade fence as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Dan Zitzer, seconded by John Krampf, to adjourn the meeting at 6:15pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant