



I. CALL TO ORDER

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin Kofman-excused
John Krampf
Dan Zitzer
Tony Aiello-arrived 6:05pm
Liz Levins-excused
Tom Noble

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

III. APPROVAL OF MINUTES

A. Approval of the August 21, 2017 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of August 21, 2017.
Motion carried unanimously.

IV. BUSINESS

**A. Black Aluminum Fence-172 feet in length, 5 feet high with 3 ¾ inch space between poles
807 E Wahner Pl
054-0393-000**

Tom and Catherine Scarpinato, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Black Aluminum Fence-172 feet in length, 5 feet high with 3 ¾ inch space between poles.

Motion by John Krampf, seconded by Tom Noble, to approve the fence as described and presented in the application. Motion carried unanimously.

**B. Addition-revision to garage to add 2nd story
9712 N Lake Dr
017-050-02-06-001**

Erin O'Connor and Nathan Mathews, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Addition-revision to garage to add second story.

Motion by Trustee Barth, seconded by John Krampf, to approve the addition as described and

presented in the application. Motion carried unanimously.

**C. Replacing Bayside Woods sign-24 in x 36 in x 54 in
Corner of White Oak Ln and Autumn Path Ln**

Justine Morris, Bayside Woods Condo Association secretary, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Replacing Bayside Woods sign 24 in x 36 in x 54 in on the corner of White Oak Ln and Autumn Path Ln.

Motion by Trustee Barth, seconded by Tom Noble, to approve the sign as described and presented in the application. Motion carried unanimously

**D. Sign-30 in x 40 in aluminum, installed left of door #5 entrance for The Shul
8825 N Lake Dr
021-9969-000**

Jim Wiemer, from The Shul, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Sign 30 in x 40 in aluminum, installed left of door #5 entrance for The Shul.

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

**E. Shed-10 feet x 12 feet x 9.5 feet
8824 N Greenvale Rd
021-0191-000**

Lane Helgeson, homeowner, appeared on behalf of the project. There were no neighbor in attendance. A description of the project is as follows: Shed-10 feet by 12 feet.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the shed as described and presented in the application. Motion carried unanimously

**F. Wood Shed-10 feet x 10 feet
9215 N Ironwood Ln
015-0076-000**

Carlton and Violet Thompson, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Wood shed-10 feet by 10 feet with white trim and desert tan shingles.

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

**G. Hot Tub-4-6 person, 87 in x 84 in x 36 in, 390 gallons
8440 N Fielding
054-9994-002**

Neil Willenson, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Install Hot Tub.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the hot tub as described and

presented in the application. Motion carried unanimously

V. ADJOURNMENT

Motion by Marisa Roberts, seconded by Tony Aiello, to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant