



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Director of Finance and Administration, Lynn Galyardt
There were four people in the audience.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Approval of the June 18, 2018 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of June 18, 2018.
Motion carried unanimously.

IV. BUSINESS

**A. Shed
921 E Glenbrook Rd
017-0160-000**

Margaret Zitzer, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed.

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

**B. Fence
515 W Fairy Chasm Rd
022-0994-000**

Ava Habibi, representative of the homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

Motion by Trustee Barth, seconded by Liz Levins, to approve the fence as described and presented in the application. Motion carried unanimously.

C. Fence
9445 N Fairway Cir
016-0106-000

This agenda item was tabled.

V. ADJOURNMENT

Motion by John Krampf, seconded by Liz Levins, to adjourn the meeting at 6:07pm. Motion carried unanimously.

Respectfully submitted,
Lynn Galyardt
Director of Finance and Administration