



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth-excused
Chair: Marisa Roberts
Members: Sandra Muchin-Kofman-excused
John Krampf
Dan Zitzer
Tony Aiello-arrived 6:26pm
Liz Levins

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

III. APPROVAL OF MINUTES

A. Approval of the September 17, 2018 minutes.

Motion by Dan Zitzer, seconded by John Krampf, to approve the minutes of September 17, 2018.
Motion carried unanimously.

IV. BUSINESS

**A. Fence
901 E Fairy Chasm Rd
021-0050-000**

Marilyn Bontly, homeowner, and Tom Robinette from Badger Fence appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

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

**B. Fence
8857 N Pelham Pkwy
021-9972-001**

Paul Rosman, homeowner, appeared on behalf of the project. There was one neighbors in attendance, Lucy Aiello, 8909 N Pelham Pkwy. A description of the project is as follows: Fence.

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

**C. Fence
8887 N Malibu Dr
022-0259-000**

Jackie Deter, homeowner, and Tom Robinette from Badger Fence appeared on behalf of the project. There was one neighbors in attendance, Gerald Feldman, 133 E Glencoe Place. A description of the project is as follows: Fence.

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

**D. Garage and Room Addition
9509 N Regent Rd
017-0022-000**

Kevin Elmore, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Garage and Room Addition.

Motion by Marisa Roberts, seconded by Dan Zitzer, to approve the Garage and Addition, pending the material used will match the existing structure as described and presented in the application. Motion carried unanimously.

**E. Inground Pool
1005 E Crocker Pl
017-0172-000**

Jason Korb, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Inground Pool.

Motion by John Krampf, seconded by Dan Zitzer, to approve the inground pool, as described and presented in the application. Motion carried unanimously, with Liz Levins abstaining.

V. ADJOURNMENT

Motion by Liz Levins, seconded by Dan Zitzer to adjourn the meeting at 6:35pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker

Accounting Assistant
October 16, 2018