



## 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  
John Krampf  
Dan Zitzer-arrived at 6:04pm  
Tony Aiello-excused  
Liz Levins

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

## III. APPROVAL OF MINUTES

### A. Approval of the October 22, 2018 minutes.

Motion by John Krampf, seconded by Sandra Muchin-Kofman, to approve the minutes of October 22, 2018. Motion carried unanimously.

## IV. BUSINESS

### A. Roof Elevation Alteration 9402 N Fairway Cir 016-0145-000

Glenn Erickson, from Home Path Financial, appeared on behalf of the project. There was one neighbor in attendance, Judy Levine, 9415 N Fairway Dr, that wanted to see the roof plans. A description of the project is as follows: roof elevation alteration.

Motion by Sandy Muchin-Kofman, seconded by John Krampf, to approve the roof elevation alteration, as described and presented in the application. Motion carried unanimously.

### B. Replace windows with patio doors 9487 N Sleepy Hollow Ln 015-0105-000

Jack Brill, from Jack Brill General Contractors, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replace windows with patio doors.

Motion by Sandra-Muchin-Kofman, seconded by Liz Levins, to approve replacement windows with patio doors, as described and presented in the application. Motion carried unanimously.

## V. ADJOURNMENT

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

Respectfully submitted,  
Cindy Baker

Accounting Assistant  
November 13, 2018