



**I. CALL TO ORDER**

Chair Derenne called the meeting to order at 7:00 pm.

**II. ROLL CALL – Present unless otherwise noted:**

Trustee Liaison:	Mike Barth – excused	William Hersch
Chair:	Roger Derenne	
Members:	Marisa Roberts	Stephen Franz - excused
	David Guirl - excused	Don Brier - excused
	Sandra Muchin Kofman - excused	
	Daniel Zitzer	

**III. APPROVAL OF MINUTES**

**A. Approval of the January 23, 2012 minutes.**

Motion by Marisa Roberts, seconded by William Hersch, to approve the minutes of January 23, 2012 as written. Motion carried unanimously.

**IV. CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

**V. BUSINESS**

**A. Fence Installation:**

**Sylvan Leabman  
911 E Wahner Place  
054-0304**

Sylvan Leabman appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 49 foot long, solid fence will be installed along the south side of the property line. The fence will be placed as shown on the survey, with it beginning at the end of the front of the house of the neighbor to the south of the property. The style of the fence will be Dog Ear Architectural D, as described in the packet. The fence will not be stained and will be natural. Shrubs will be placed flanking the fence to provide additional shielding.

Motion by Chairman Derenne, seconded by Marisa Roberts, to approve the fence installation, as described and presented in the application. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Daniel Zitzer, seconded by William Hersch, to adjourn the meeting at 7:03 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew  
Management Assistant  
March 21, 2012