



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
Chair: Roger Derenne
Members: Marisa Roberts
David Guirl - excused Don Brier - excused
Sandra Muchin Kofman
Daniel Zitzer

III. APPROVAL OF MINUTES

A. Approval of the May 7, 2012 minutes.

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of May 7, 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. Deck Installation:

**Joe and Michele Ellner
9459 N Fairway Circle
016-0105**

Gary Schoeder appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The existing deck will be completely removed and replaced with a new deck. The new deck will almost be identical in size to the previous deck. It will be a total of 600 square feet. The deck will be constructed out of composite Redwood Rustic Solid decking and will have galvanized framing fasteners. The deck project will be exactly as described and presented in the packet materials.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the deck installation project, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:07 pm.
Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
June 19, 2012