

HOA Board Meeting Minutes  
March 10, 2015

Board Members in Attendance: R. Kenny, D. Saign, E. Pedersen, E. Cooke  
Guests: Jim & Chris Stauch

Meeting was called to order by VP, Ed Pedersen at 6:05 pm.

Minutes from the previous meeting were approved as written.

New Home Proposal

Mark and Kristine Strauch, Lot 28, presented plans for their new house for approval. Robert mentioned the fire department's need for ideally a 20' wide driveway with a turnaround area.

Samples of the house stucco color, trim and stone were presented and approved. A PDF of grading plan, with easements called out are needed for final approval.

Also, the specific soffit and fascia are also needed to be called out on the plans.

The plans were approved with the above noted "conditions" which will be resent to the Board for final approval.

Unfinished Business

Lot 7 previously presented plans for an outbuilding. The Board provided the homeowner with the following conditions that need to be addressed before the structure can be approved:

- 1) Minimum 8" fascia;
- 2) Confirm existing swale when rerouted around the back of garage so it doesn't interfere with the 25' trail easement;
- 3) Identify on plan the 30' road reservation and the 25' trail easement;
- 4) Locate driveway on plot plan (if they choose not to install driveway, that is okay);
- 5) Limit line of disturbance on Plat plan.

Treasurer's Report

All dues have been received. Approved 2015 budget is still on target.

Next Board meeting is scheduled (and confirmed) for May 19<sup>th</sup> at 6:00 pm at the Fire Station in the Conference Room.

Meeting was adjourned at 7:20 pm

