

## ARCHITECTURAL REVIEW BOARD MINUTES December 30, 2021

CALL TO ORDER: Chairman Erman called the board into order at 8:41 AM.

# ROLL CALL:

- Present:
  - o Tom Erman
  - o Dan Kemper
  - o Virginia Eckhoff (via phone)
  - o Kris Anderson

### Others present:

- Jared Reid, Building Commissioner
- Jon Jespersen, Building Inspector & Plans Examiner
- Kate Hatfield, Mayor
- Shari Cooper, Administrative Assistant

**AGENDA:** Tom Erman moved to approve the amended agenda. Motion was seconded by Dan Kemper and passed 3 votes in favor to 0 in opposition.

**MINUTES:** The minutes of the December 23, 2021 meeting were presented. Tom Erman moved to approve the minutes as presented. Motion was seconded by Dan Kemper and passed 3 votes in favor to 0 in opposition.

#### **NEW BUSINESS**

1. 10408 Anzeiger Ave.:

The Board reviewed the submitted plan set.

## ACTION:

- Tom Erman moved to approve as presented contingent on the landscaping plan.
- Kris Anderson seconded the motion to approve.

Motion passed by vote of 3 in favor to 0 in opposition.

2. 10435 Lylewood Dr.:

The Board reviewed the submitted plan set.

ACTION:

- Kris Anderson moved to approve the plans as presented.
- Tom Erman seconded the motion to approve.

Motion passed by vote of 3 in favor to 0 in opposition.

3. 572 Oak Valley Dr.:

The Board reviewed the submitted plan set.

ACTION:

- Tom Erman moved to approve as presented contingent on two grand oaks remain in place with proper fencing.
- Kris Anderson seconded the motion to approve.

Motion passed by vote of 3 in favor to 0 in opposition.

**ANNOUNCEMENT:** The next meeting will be January 6, 2021.

**ADJOURN:** Tom Erman moved to adjourn the meeting at 9:27 AM. The motion was seconded by Virginia Eckhoff and passed 3 votes in favor to 0 in opposition.