

## **Minutes of Board Meeting**

March 31, 2023

1. Meeting was called to order by President John Davis at 11:09 a.m.
2. Board members in attendance were Caesar Geiger, John Davis, Les Vandercook, and Paul Bliss. AC members attending were Linda Branthover, Merri Bliss, Caesar Geiger and John Biegler.
3. Motion was made and approved by the AC to approve the request of Paul and Merri Bliss (lot 9) to build a 36" high wood fence – moveable L shaped at the front and west side of their garage to conceal their garbage cans due to their physical limitations. Fence to be constructed of wood dog ear material and stained the color of their trim (gray). Approval of fence variance is for Paul and Merri Blis only and the next owner/renter will have to reapply to the AC and Board for a variance or remove the fence if a variance is not approved. Garbage cans shall remain behind proposed fence at all times.
4. Motion was made and approved (3 to 1) by the Board to approve the request of Paul and Merri Bliss (lot 9) to build a 36" high wood fence – moveable L shaped at the front and west side of their garage to conceal their garbage cans due to their physical limitations. Fence to be constructed of wood dog ear material and stained the color of their trim (gray). Approval of fence variance is for Paul and Merri Blis only and the next owner/renter will have to reapply to the AC and Board for a variance or remove the fence if a variance is not approved. Garbage cans shall remain behind proposed fence at all times.
5. Motion was made, seconded, passed by AC and Board members to adjourn at 10:40 a.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer