## Osprey Landing ARC Meeting 08/23/2022 7:00 p.m. Meeting Minutes

ARC members present:

Vickie Evans, Trevor Evans, Bill Alger, Jason Wilson

ARC members absent: Julia Langei

Home Owners: Earl Johnson Dale Morrison Chelsea Boulware

Call to order at 19:02 Meeting Notice posted 48rs Quorum Established

Previous ARC requests were on the agenda of regular BOD meeting in July and would be considered for approval at the next regular BOD meeting.

## **New Business**

1. 11607 11<sup>th</sup> Ave E – Chelsea Boulware:

Change paint colors on the garage door from the color Turkish Coffee SW6076 to Oyster White SW7637

Motion made by Jason Wilson 2<sup>nd</sup> by Vickie Evans to approve changing of the paint color of the garage. **Discussion**: None. Motion Carried.

2. 11549 11th Ave E - William & Tracy Alger

Storage shed installed on rear of lot as per drawing.

Motion made by Vickie Evans 2<sup>nd</sup> by Jason Wilson to approve shed at rear of lot as per drawing. Bill Alger Abstained Discussion: None. Motion Carried.

3. 1016 116<sup>th</sup> St E Trevor & Sunnie Evans

Pool and backyard project including a pool, spa, pool cage, covered pavilion w/ pool Bath, fire pit, planter beds of north and south side yards, add plants and trees per plan detail, concrete pool deck, pergola, concrete curbing, and pool equipment.

Motion made by Jason Wilson 2<sup>nd</sup> by Bill Alger to approve pool spa / backyard project as detailed and stated in arc submission. Trevor Evans Abstained Discussion: None. Motion Carried.

Member Comments: Jason's neighbors moved out and the new homeowners will be moving in on Thursday Motion to adjourn the meeting at 19:16 by Bill Alger, 2<sup>nd</sup> Jason Wilson Motion carried

Next Meeting 9/28/2022 at 7:00 p.m.