

## Meeting Minutes

### Architectural Committee - MGHA

April 8, 2018; 7:00 PM

Call to order at 7:03 PM by Dave Bonde, Chairman

#### Attendees:

Committee Present – Wayne Carney, Mike Durick, Marlin Roseland and Dave Bonde

Committee absent – Gary Grittner excused; provided proxy.

Others - Rob and Cheryl Coverdale

#### Minutes of 2/15/2018 –

Motion by Marlin; second by Wayne – to approve the 2/15/2018 Committee Minutes. Motion carried by voice vote.

#### New Business:

##### 1. Review and action on Rob Coverdale's house plans.

House will be over a 4 foot crawl space. Concrete patio. Colors will be a Gray/blue with lighter colored shingle. Krueger Contracting will be the contractor and start in late April/May. Driveway configuration is not totally decided. May be a short retaining wall next to bike path.

Moved by Marlin, second by Mike to approve the plans as presented. Motion carried. Grittner proxy included in the vote.

Note: The exterior colors will be provided when final decision is made for both siding and shingles. The landscape plan will be presented at a later date for Committee approval.


##### 2. Revised By- Laws and Guidelines reviewed with Mike Weisgram.

Mike clarified the background on the revisions. The issue of boat/dock covers initiated the need to revise guidelines to cover construction/remodeling that was not in original By- Laws and Guidelines.

Mike will send out copies to the Architectural Committee for review.

Committee members will study and advise Bonde as to their support - for or against. The Committee member response will be a part of these minutes. Mike will discuss with the Board and present at the Annual Meeting in May, 2018, for a vote of the members present.

April 11, 2018: Committee members responded to the "MGHA Construction, Alteration and Improvement Guidelines". All respondents agreed that the Guidelines were satisfactory. It was noted, however, the "Roof" illustration, #8 was not included nor were Specifications #1 and #2 under #14 A&B, "Docks" and "Boat Dock Covers".

Dave Bonde, Chairman  Date 