

Project Review Committee Minutes  
March 4<sup>th</sup> 2019  
7:00 p.m. Liberty Hall

Committee members present	Ronald Price, Gerald Dubiel, Richard Johnson
Committee members absent	Kevin Newby, Donna Lash-Andersen, Ia Williams
Landowners present	Claudette Dirkers, Debbie Newby
Board members present	Charlotte Mizzi, Dennis Riley, Jerry Ladewig
Also present	Ben Mitchum

Dennis Riley suggested committee members be diligent in completing project reviews as soon as possible to maintain credibility at a high standard and those who start a project should take the review all the way to completion. He noted that careful documentation should be kept.

Debbie raised the question as to whether we could continue the project committee meeting without a quorum. It was decided that by making a motion to waive the quorum requirement and taking the necessary vote we could continue.

Ron Price motioned that we waive the need for the committee quorum to continue the meeting and Richard Johnson seconded and all said aye.

Kelly Mitchum project. SG28-b

Nancy Mitchum is requesting a 25 foot dwelling variance. Charlotte noted that a neighbor had no problem with the variance request. She also noted that the topography alone requires a variance approval. Dennis Riley said that the variance definitely qualifies to be specifically considered due to the land mass situation at this time. Dennis then took his leave.

Gerald made a motion that the project review committee approve a 25 foot variance, Ronald Price seconded the motion and all approved. Gerald made a motion that the owners be ready at the next GLA Board Meeting to substantiate this need for a variance, Richard J. seconded and all said aye.

Margaret Thomson (Kelly) SG43-b

Plans to relocate a stick built house from Gardiner to a new cement foundation at 69 Leo Drive. Gerald motioned for approval with proper permits and grass seeding, Richard seconded and all said aye. This action passes to the GLA Board for approval.

Isham and Margaret Buice SG 85 43 Sagittarius Skyway

A brand new empty area. A question was raised about the 30 ft height. William Smith, by phone at the meeting, said he will meet Gerald D. and Richard J. and Ronald P. Saturday 6<sup>th</sup> April 1:00 p.m. at the site.

Gerald motioned for approval with 1. the proper measurements 2. new architectural drawing with the proper height. Ronald P. seconded and all said aye and the motion passed for approval to the GLA board.

Brown/Ford 155 Hercules Road SG parcel 107

Charlotte suggested that we obtain a proper form and a time/date stamp showing when an application is received. Gerald D. made a motion that this application go back to the administrative assistant for signature and we find out the driveway location and that the dwelling height be lowered to 30ft and that the DEQ report and

number be produced before further action be considered. Richard J. seconded this and the motioned was passed unanimously.

Dean Anderson SG39-E

The following issues were raised. Where are the set backs? Who is the local builder contact for Anderson? What is the location of the property stakes? The required DEQ permit for moving the septic system must be supplied. The property height measurement has to be re-set. The septic cannot be re-installed on disturbed property.

Gerald D. motioned that further action be delayed pending the above issues being completed and receipt of the required documents. Richard J. seconded the motion and the motion carried.

Gerald Dubiel called for the April Project Review Committee Meeting adjournment at 9:30 p.m.