Project Review Committee Meeting Minutes 2/6/2023

Meeting Called to Order at 7:02 PM

PRC Members attending: Jaylyn Jensen, Hendrik Gelderloos, Pouwel Gelderloos

PRC Member Absent: None Ombudsman Attending: None

Landowners attending: Jess Hass, Eric Ackley

Agenda Item 1: SG-40-A AckleyDry In Status

Summary:

Hendrik drove by and observed that the building was "Dried In".

Discussion:

It was determined we can report to the Board that the building has reached "Dried In" status, and SG-40-A can now be assessed for an additional dwelling unit.

Agenda Item 2: SG-25-BDeStefano Dry In Status

Summary:

Hendrik reported that there is a door still missing on the building and it is not technically "Dried In".

Discussion:

We will have to visit the site in the coming weeks to confirm dry in.

Agenda Item 3: NG-68 Rendleman Dry In Status

Summary:

Hendrik visited the site and reported that the building is well past dry in stage.

Discussion:

PRC can report to the Board that the building has reached "Dried In" status, and NG-68 can now be assesed for a dwelling unit.

Additional topics:

• Applying Dwelling Assessments:

Discussion ensued about the appropriate time during construction to apply assessments on a building.

Motion: By Pouwel Gelderloos:To recommend to the Board, that we change our standard of application of dwelling assessments from the "Dry In stage" to an 18 month period, from the date the project approval is signed.

Seconded by: Jaylyn

Passed unanimously.

• The NG-68 RendlemanGuest House/Yurt

There was discussion about the pending application for the Rendlemans yurt, and why the original soft walled yurt application was denied by the previous PRC. The current PRC will request clarification on the reason and the standards used to make that decision.

Motion to adjourn by: Jaylyn Secconded by: Hendrik Passedunanimously. Adjournment: 7:42 PM