

Members present: Deborah Sargeant, Robert Heineman, Kim Hess, Herman Weindel, Ken Anderson, Danie van Loggerenberg and Chris Florack

Staff Present: Sharon Davis and Kim McKenna

I. Welcome/Call Meeting to Order.

The meeting was called to order in regular session, open to the public by Chairman Deborah Sargeant at 5:33 p.m.

II. Approve the minutes of the meeting of May 1, 2013.

The minutes of the previous meeting were reviewed. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve the minutes as presented.

III. Consideration and Action of the Applications in Section IV, recommended for Summary Action.

Chairwoman Deborah Sargeant presented the summary list of applications, as presented through staff recommendation. The list consisted of items 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 27, 29. It was moved by Chris Florack and seconded by Herman Weindel to approve the items listed on the summary list as presented. The motion carried unanimously.

IV. Review and Disposition of Applications

1. Variance request for a 12 story building to be located approximately sixty feet past the 12 story setback line along Lake Woodlands.
3 Hughes Landing
Village of Grogan's Mill at Lake Front Circle
This item was reviewed by the full committee. The staff provided the Committee with a PowerPoint presentation noting the building addition. It was noted that only a portion of the building fell within the setback and only a portion of the building was identified in The Woodlands Township Covenants. It was then moved by Robert Heineman and seconded by Ken Anderson to approve the final plans, including any landscaping and clearing plans for the development of 3 Hughes landing. All improvements must meet code requirements and pass final inspections. Deborah Sargeant was opposed to the motion. The motion carried.
2. Consideration and action regarding an interior remodel and addition.
The Archdiocese of Galveston-Houston
Saints Simon and Jude Catholic Parish
26777 Glen Loch Drive
Lot 420, Block 45, Section 7 Village of Panther Creek
This item was reviewed by the full committee. The staff provided the Committee with a PowerPoint presentation noting the building addition and the interior remodel proposals. It was moved by Chris Florack and seconded by Herman Weindel to approve the proposed interior remodel and building addition on the condition all improvements meet code and pass final inspection. Landscaping plan must be in accordance with the Commercial Planning and Design Standard. The motion carried unanimously.
3. Consideration and Action regarding the monument and building sign.
Tyler's
1555 Lake Woodlands Ste. 400
Lot 100, Block 284, Section 599 Village of Town Center
This item was reviewed by the full committee. The committee felt the mass scale and proportion of the signs were inconsistent with the Commercial Planning and Design Standards. They felt the number of signs should be reduced as well as the size. It was moved by Kim Hess and Chris Florack to deny the variance as proposed and

require the signage be revised to be consistent with the Standards and resubmitted as a comprehensive signing proposal. The motion carried unanimously.

4. Request for a rehearing by Virginia Arenz of 8 Wind Trace Court, regarding the Home Business at 15 Mellow Leaf Court.
Jamie Kramer
15 Mellow Leaf Ct.
Lot 22, Block 2, Section 18, Village of Panther Creek
This item was reviewed by the full committee. The home owner and affected neighbor were present to address the committee. The staff provided a PowerPoint presentation regarding the home business. It was then moved by Deborah Sargeant and seconded by Herman Weindel to approve the request for a rehearing. The item will be heard by the committee at their next meeting. The motion carried unanimously.
5. Consideration and action of a street right-of-way improvement.
Walter H Goggan Jr
35 Wedgewood Forest Dr
Lot 01, Block 04, Section 11, Village of Panther Creek
This item was withdrawn from the agenda.
6. Variance request for a proposed roof shingle.
John K Robinson
15 W Isle Pl
Lot 21, Block 01, Section 25, Village of Panther Creek
This item was reviewed by the full committee. The home owner and contractor were present to address the committee. The staff provided a PowerPoint presentation regarding the roofing material. The committee asked the contractor questions regarding the weight of the material and the manufacturer's specification regarding the roofing material and the integrity of the existing framing for the home. It was then moved by Ken Anderson and seconded by Herman Weindel approve the proposed roofing material on the condition the owner must submit a licensed and certified structural engineer report. Confirming the site inspection of the roof framing at the address of 15 West Isle complies with all building code requirements and manufacturer's specification for installation. The motion carried unanimously.
7. Variance request for a proposed paver walkway that will be located in the street right-of-way and will exceed the maximum width allowed for walkways.
Enzo and Signe Aconcha
5 Deerfoot Circle
Lot 02, Block 02, Section 28, Village of Grogan's Mill
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the walkway on the condition the owner must modify the width of the portion of the walkway at the front of the home. The width must not exceed the maximum width allowed according to the Standards. Additionally, approval by this committee does not constitute approval by the additional easement holders or the county. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.
8. Variance request for a proposed bridge located in the street right-of-way.
Enzo and Signe Aconcha
5 Deerfoot Circle
Lot 02, Block 02, Section 28, Village of Grogan's Mill
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the bridge on the condition the owner must modify the width of the portion of the walkway at the front of the home. The width must not exceed the maximum width allowed according to the Standards. Additionally, approval by this committee does not constitute approval by the additional easement holders or the county. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.
9. Variance request for a proposed wrought iron fence that would be located beyond the twenty foot front platted building line.

Steve Brown
60 North Timber Top Dr.
Lot 18, Block 04, Section 13, Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the fence as proposed. The owner must maintain vegetation at the front of the fence to soften the view of the fence from the street. The motion carried unanimously.

10. Variance request for a proposed pergola with related paving that would be located beyond the platted building line.

Rhonda Smith
1502 E. Red Cedar Cir.
Lot 39, Block 01, Section 10, Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the proposed pergola as presented. Improvements must meet code and pass final inspection. Additionally, the owner must ensure the improvements do not halt or materially impede drainage as defined in the Residential Development Standards.

11. Variance request for a proposed walkway that would be located beyond the platted building line.

Rhonda Smith
1502 E. Red Cedar Cir.
Lot 39, Block 01, Section 10, Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the walkway as presented on the condition the owner must plant and maintain vegetation to soften and screen the view of the walkway from the street. Improvements must meet code and pass final inspection. Additionally, the owner must ensure the improvements do not halt or materially impede drainage as defined in the Residential Development Standards. The motion carried unanimously.

12. Variance request for a proposed patio cover that encroaches into the forty foot rear setback.

Emad A Elrafie
1 Destiny Cove
Lot 14, Block 01, Section 43, Village of Panther Creek

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the patio cover as presented. Improvements must meet code and pass final inspection. Additionally, the owner must ensure the improvements do not halt or materially impede drainage as defined in the Residential Development Standards. The motion carried unanimously.

13. Variance request for a proposed driveway widening that will exceed the maximum width allowed.

Jay and Julia McGregor
43 Halfmoon Court
Lot 17, Block 01, Section 49, Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the driveway as presented. Additionally, approval by this committee does not constitute approval by the additional easement holders or the county. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.

14. Variance request for a proposed paver culvert located in the street right-of-way.

Jay and Julia McGregor
43 Halfmoon Court
Lot 17, Block 01, Section 49, Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the proposed pavers on the condition the owner must plant and maintain vegetation to soften the view. Additionally, approval by this committee does not constitute

approval by the additional easement holders or the county. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.

15. Variance request for a proposed Fireplace that will be located beyond the forty foot rear and ten foot side yard setback.
Drachman
8 Ivy Pond Pl
Lot 10, Block 2, Section 45, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the fireplace on the condition the owner meet code and pass final inspection. Additionally, the owner must not halt or materially impede drainage as defined in the Residential Development Standards.
16. Variance request for a proposed Detached Patio Cover that will be located beyond the forty foot rear and ten foot side yard setback.
Drachman
8 Ivy Pond Pl
Lot 10, Block 2, Section 45, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the detached patio cover on the condition the owner meet code and pass final inspection. Additionally, the owner must not halt or materially impede drainage as defined in the Residential Development Standards. The motion carried unanimously.
17. Variance request for a proposed Trash and Recycle Carts Screen that will not be set back a minimum of one foot from the front façade, will not meet the minimum height required, and the proposed material and color was not considered to be architecturally compatible with dwelling or neighborhood, when reviewed by the Residential Design Review Committee.
Roger J Johnson
111 E Shadowpoint Cir
Lot 30, Block 5, Section 8, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel approve the trash and recycle cart screen on the condition the owner must paint the trash and recycle cart screen to match the color of the shutters and trim. The motion carried unanimously.
18. Variance request for a proposed detached pergola that would encroach into the twelve and a half foot sanitary sewer easement.
Bryan R Hunnicutt
3 Brandenburg Ct
Lot 30, Block 4, Section 8, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the detached pergola on the condition the owner must meet code and pass final inspection. Additionally the owner must ensure the improvements must not halt or materially impede drainage as defined in the Residential Development Standards. Approval by this committee does not constitute approval by the additional easement holders. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.
19. Variance request for a proposed Summer Kitchen that would not be located a minimum of ten feet from an adjacent property and would encroach into the twelve and a half foot sanitary sewer easement.
Bryan R Hunnicutt
3 Brandenburg Ct
Lot 30, Block 4, Section 8, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the summer kitchen on the condition the owner must meet code and pass final inspection. Additionally the owner must ensure the improvements must not halt or materially impede drainage as defined in the Residential Development Standards. Approval by this committee

does not constitute approval by the additional easement holders. It is the owner's responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.

20. Variance request for the proposed driveway widening that will exceed the maximum width allowed.

Tim and Lindsey Brown

21 Buttonbush Court

Lot 05, Block 01, Section 17 Village of Grogan's Mill

This item was reviewed by the full committee. The staff provided the committee with a presentation noting the location and material proposed for the driveway. It was moved by Deborah Sargeant and seconded by Danie van Loggerenberg to approve the proposed driveway and the condition the material must be modified so that the entire driveway is one consistent material. Additionally the owner must plant and maintain vegetation in front of the of the driveway expansion to soften and screen the view from the street. The motion carried unanimously.

21. Variance request for an existing six foot six inch fence that is located beyond the ten foot building line.

Bayram Kalpakci

19 Underwood Pl

Lot 31, Block 2, Section 24, Village of Cochran's Crossing

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the fence as presented, on the condition the owner must maintain a continuous landscape bed of forest mix and trees to soften and screen the view of the fence from the street. Fence serves as a pool security barrier and must meet code and pass final inspection. The motion carried unanimously.

22. Variance request for an existing six foot six inch fence that is located beyond the ten foot building line and is constructed with a rot board that is visible from an adjoining street right-of-way.

Ron D Treece

22 Flatcreek Pl

Lot 30, Block 2, Section 24, Village of Cochran's Crossing

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the fence as presented, on the condition the owner must maintain a continuous landscape bed of forest mix and trees to soften and screen the view of the fence from the street. Fence serves as a pool security barrier and must meet code and pass final inspection.

23. Variance request for an existing trampoline which encroaches into the ten foot rear yard easement and includes accessories (poles and padded covers) which are not muted shades.

Jon Peters

81 S Hidden View Cir

Lot 05, Block 02, Section 17, Village of Cochran's Crossing

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to deny the variance and consent to delay enforcement based upon the execution of a memorandum of agreement requiring that the owner remove the trampoline from the property when the owner no longer owns the home, sells or transfers title or is no longer the primary resident. Additionally the owner must modify the accessories to a muted earth tone shade. The motion carried unanimously.

24. Variance request for an existing pergola that encroaches into the ten foot rear easement.

Mika Lawson

36 Buttonbush Ct.

Lot 17, Block 01, Section 17 Village of Grogan's Mill

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to deny the variance and consent to delay enforcement based upon the execution of a memorandum of agreement requiring that the owner remove the pergola from the property when the owner no longer owns the home, sells or transfers title or is no longer the primary resident. The motion carried unanimously.

25. Variance request for the existing patio cover located within the five foot side yard easement.
Max Gonzales
4 Sweetbeth Ct.
Lot 11, Block 02, Section 15 Village of Grogan's Mill
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the patio cover on the condition the owner must plant and maintain native evergreen vegetation at the front of the structure to soften and screen the view from the street. The motion carried unanimously.
26. Variance request for an existing six foot J style Fence is constructed with the unfinished side facing outward from the lot.
Michael L Peveto
10 Lapwing Ct
Lot 15, Block 2, Section 42, Village of Cochran's Crossing
This item was reviewed by the full committee. The staff provided the committee with a presentation noting the face orientation of the fence. It was moved by Chris Florack and seconded by Robert Heineman to deny the variance as proposed and require the owner come into compliance with The Residential Development Standards. The motion carried unanimously.
27. Variance request for an existing Pool Barrier Fence that is constructed with the unfinished side facing outward from the lot and is not in compliance with the Neighborhood Criteria for the lot.
Danny Chu
26 N Morning Cloud Cir
Lot 61, Block 1, Section 20, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to deny as proposed and require the owner modify the fence at the rear, so that the wood portion of fence is double sided to be smooth side on both sides. Additionally the owner must remove the wrought iron fencing that is immediately adjacent to the wood fence with the exception the owner would allow a post for the wrought iron gate that adjoins the wood fencing. Additionally the fence must meet code and pass final inspection. The motion carried unanimously.
28. Variance request for an existing six foot J style Pool Barrier Fence that is constructed with the unfinished side facing outward from the lot.
Francisco Rivera
90 S Placid Hill Cir
Lot 4, Block 1, Section 3, Village of Cochran's Crossing
This item was heard by the full committee. The staff provided a presentation regarding the face orientation of the fence. It was moved by Deborah Sargeant and seconded by Herman Weindel to deny the variance as proposed and require the home owner come into compliance with The Residential Development Standards. The motion carried unanimously.
29. Variance request for the existing fence that is not located at minimum of five feet back from the front façade of the attached garage.
James and Veronica May
42 Watertree Drive
Lot 05, Block 01, Section 44 Village of Grogan's Mill
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve as presented on the condition the owner must maintain the existing vegetation at the front of the fence to soften and screen the view. Additionally the fence must meet code and pass final inspection. The motion carried unanimously.
30. Variance request for the existing fence that that is constructed with the unfinished side facing outward from the lot.
Robin Metzger
185 Maple Branch St.
Lot 28, Block 01, Section 23 Village of Grogan's Mill

This item was heard by the full committee. The staff provided a presentation regarding the face orientation of the fence. The home owner was present and addressed the committee regarding concerns of hardship and possible assistance through revitalization. It was then moved by Deborah Sargeant and seconded by Chris Florack to table the item to the meeting of July 3, 2013 and allow the owner an opportunity to complete the paperwork through our revitalization program. The motion carried unanimously.

31. Variance request for the existing driveway widening causes the driveway to exceed the maximum width allowed.
Kirk Diskey
2714 Echo St.
Lot 05, Block 02, Section 03 Village of Grogan's Mill
This item was not reviewed or acted upon by the committee.
32. Consideration and Action regarding outstanding covenant violations on the home.
Silvia Ford
52 Cornerbrook Place
Lot 008, Block 002, Section 02, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel move to approve the pursuit of legal action by authorizing our attorneys and staff to continue correspondence, notifying the owner of the Development Standards Committee's action, what is required to cure the violations; and establishing a reasonable timeframe for resolution. Notifications will include that failure to correct these violations will result in a lawsuit filed and a court hearing scheduled. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.
33. Consideration and Action regarding outstanding covenant violations on the home.
Michael Heller
114 S Village Knoll Circle
Lot 014, Block 002, Section 10, Village of Cochran's Crossing
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to withdraw the item from the agenda. The motion carried unanimously.
34. Consideration and Action regarding outstanding covenant violations on the home.
Harmon Tutt & Donna Handel
7 Quick Stream Place
Lot 02, Block 28, Section 01, Village of Indian Springs
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the pursuit of legal action; and authorize our attorneys and staff to notify the owner of the Committee's action, what is required to cure the violations and establish a reasonable timeframe for resolution. Notifications will include an agreement to resolve all items except the driveway immediately; and allow till August 5, 2013 to correct the driveway. Correspondence will include that failure to correct these violations will result in a lawsuit filed and a court hearing scheduled after August 5, 2013. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.
35. Consideration and Action regarding outstanding covenant violations on the home.
Elizabeth Daniels Jones
21 Fairmeade Bend Drive
Lot 05, Block 02, Section 16, Village of Panther Creek
This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the pursuit of legal action; and authorize our attorneys and staff to notify the owner of the Committee's action, what is required to cure the violations and establish a reasonable timeframe for resolution. Correspondence will include that failure to correct these

violations will result in a lawsuit filed and a court hearing scheduled. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

36. Consideration and Action regarding outstanding covenant violations on the home.

Haydn Ditto

25 East Lance Leaf Road

Lot 65, Block 03, Section 01, Village of Panther Creek

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the pursuit of legal action; and authorize our attorneys and staff to notify the owner of the Committee's action, what is required to cure the violations and establish a reasonable timeframe for resolution. Correspondence will include that failure to correct these violations will result in a lawsuit filed and a court hearing scheduled. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

37. Consideration and Action regarding outstanding covenant violations on the home.

Katheryn J. Scott

29 East White Willow Circle

Lot 18, Block 02, Section 03, Village of Panther Creek

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel Move to approve the pursuit of legal action; and authorize our attorneys and staff to notify the owner of the Committee's action, what is required to cure the violations and establish a reasonable timeframe for resolution. Correspondence will include that failure to correct these violations will result in a lawsuit filed and a court hearing scheduled. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

38. Consideration and Action regarding outstanding covenant violations on the home.

Cynthia Marvel Wood Mahaney

76 South Circlewood Glen

Lot 83, Block 02, Section 09, Village of Panther Creek

This item was reviewed under the summary items list as presented by staff recommendation. It was moved by Chris Florack and seconded by Herman Weindel to approve the pursuit of legal action; and authorize our attorneys and staff to notify the owner of the Committee's action, what is required to cure the violations and establish a reasonable timeframe for resolution. Notifications will include an agreement to resolve all items except the driveway immediately; and allow till June of 2014 to correct the driveway. Correspondence will include that failure to correct all violations; will result in a lawsuit filed and a court hearing scheduled after June 1, 2014. Furthermore, we recommend the Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by the Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

39. Discussion regarding ongoing legal action for existing covenant violations on the home.

Mary Martin

55 Wind Whisper Court

Lot 39, Block 2, Section 38 Village of Grogan's Mill

This item was heard by the full committee. The home owner addressed the committee to discuss the concerns regarding covenant violations on her property. The staff provided the committee with the status of the property. The home owner felt all items would be resolved by June 16, 2013. The committee requested the owner work with Kimberly McKenna regarding potential deadlines and opportunities to resolve the property without legal action. This was a discussion item and no further action was taken. The motion carried unanimously.

V. Consideration and Action regarding revisions to the Development Standards Committee's Meeting Process Overview Document.

It was moved by Chris Florack and seconded by Herman Weindel to approve the revisions to the Development Standards Committee's meeting overview process as presented. The motion carried unanimously.

VI. Public Comments

There were no public comments.

VII. Member Comments

Chris Florack and Deborah Sargeant noted they would be unable to attend the following Development Standards Committee meeting of June 19, 2013. The committee excused their absence.

VIII. Staff Reports

The staff noted that the first meeting in July would be July 3, right before the Holiday. The Committee discussed their availability and whether or not to reschedule the meeting. Robert Heineman and Kim Hess informed the committee they would not be able to attend the meeting of July 3, 2013. The Committee excused their absence. All other members confirmed they would be able to attend. The Committee decided to maintain the regularly scheduled meeting for July 3, 2013.

IX. Adjourn

There being no further business it was moved by Chris Florack and seconded by Herman Weindel to adjourn the meeting at 7p.m. The motion carried.