Minutes Village of Maple Bluff Building Board Tuesday, November 15, 2011 5:15 p.m. Maple Bluff Village Center

Members Present: Chair Eric McLeod, Tony Arneson, Mary Duff, David Easton, and Kent Johnson.

Members Absent: John Duffy and Colleen O'Meara.

Others Present: Amy Sausen from the Bruce Company and Eric Petersen of 166 Lakewood Blvd.

Chair McLeod called the meeting to order at 5:15 p.m.

Approval of Agenda: A motion was made by David Easton and seconded by Mary Duff to approve the agenda as presented. Motion carried unanimously.

Approval of Building Board Minutes dated November 8, 2011: A motion was made by Mary Duff and seconded by Tony Arneson to table the item to the next regular meeting. Motion carried unanimously.

<u>Citizen Comment on Any Subject:</u> No one appeared.

Request of Eric & Tracy Petersen of 166 Lakewood Blvd. to install a fence and an elevated stone paver patio: Amy Sausen and Eric Petersen appeared to present the project. Amy distributed elevation drawings of the fence and patio. With the desire to have the fence in place as soon as possible, the stone fence columns between 166 Lakewood and 111 Roxbury Road will be installed in the spring. The fence will be four and a half feet high picket with five foot stone columns.

A motion was made by Mary Duff and seconded by Tony Arneson to approve the fence plans as presented with the column work to be done in the spring. Motion carried unanimously.

Amy reviewed the patio plans that depicted two styles of lattice work. The patio will be 22 - 23" off grade. After the fence is completed, the homeowners will decide which lattice style will work best.

A motion was made by David Easton and seconded by Tony Arneson to approve the patio plans as presented. Motion carried unanimously.

A motion to adjourn was made by Tony Arneson and seconded by Mary Duff.

Respectfully submitted,

Rene Dopkins Deputy Clerk