

MINUTES
The Parks Board of Directors Meeting
October 13, 2009

Location: 19509 Lost Lake Dr, Bend OR

Time: 11:00 A.M.

Call To Order: 11:06 A.M.

Quorum – Yes (Stephanie Uetrecht, Eric Eidler, Jerry Jerome)

MINUTES

This is a special meeting to review ARC application for lot #190. The owner appealed the ARC decision to deny the proposed RV garage on this new custom lot construction.

NEW BUSINESS

ARC application for Lot #190

The board discussed the proposed RV garage on lot #190. The lot owner, Dan Cardot, was in attendance at the meeting to answer questions from the board.

The following motion was made and passed by all board members at this meeting. Furthermore, a letter will be prepared by the board and presented to Dan Cardot outlining specific details about the RV garage. This is variance to the existing CC&Rs. The slope and natural terrain of this lot offers a unique opportunity to include an RV garage. The board is not setting a precedent with this decision.

Motion: The ARC application for Lot #190 is approved provided the rock outcropping remains and existing trees remain in the North West corner of the lot by the driveway. Landscaping will be added to the side of the RV garage to soften the effect of the structure.

The meeting adjourned at 11:35A.M.

The next regular board meeting was scheduled for October 21 but changed to November 10 at 6:30 PM due to board member absence.

Respectfully Submitted,
Stephanie Uetrecht