

## **Amana Colonies Land Use District**

Minutes of Board of Trustees Meeting

June 10, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Meeting To Order. The Amana Colonies Land Use District Board of Trustees meeting was called to order at 7:00 p.m. by President Lynn Trumpold. Present: Mike Sandersfeld, Gloria Alexander, Ithiel Catiri and Bruce Trumpold. Absent, Brad Daggy and Tina Becerra-Hinsley.
- II. Set Agenda. Motion to approve and set agenda by Catiri, 2nd by Alexander. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
  - a. April meeting minutes; Motion to approve by Sandersfeld, 2nd by Alexander. Motion carried 5-0.
  - b. May meeting minutes; Motion to approve by Catiri, 2nd by Alexander. Motion carried 5-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No discussion
- I. Discussion/action: May Financial Report. Motion to approve by B. Trumpold, 2<sup>nd</sup> by Catiri. Motion carried 5-0.
- II. Discussion/action: June Disbursements; Motion to approve by Catiri, 2<sup>nd</sup> by Alexander. Motion carried 5-0.
- III. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2019-017 Moses delos Santos – 4517 220<sup>th</sup> Trail, Amana – permit amendment to install 2 new doors. Motion to approve by Alexander, 2nd by Catiri. Motion carried 5-0.
  - b. 2019-021 Toby Thomas; 1610 4<sup>th</sup> Ave – South Amana, install 20 solar panels, construct deck w/roof and replace siding on 2 dormers. Motion to table by due to no representation to provide information by Sandersfeld, 2nd by Catiri. Motion carried 5-0.
  - c. 2019-022 – Glenn Goetz; 5208 C. St. – East Amana, Replace 9 windows w/white vinyl windows. Motion to approve per HPC recommendations by Sandersfeld, 2nd by Catiri. Motion carried 4-1, L. Trumpold Nay; due to top floor window size concerns
  - d. 2019-023 Bill Albert; 215 53<sup>rd</sup> Ave – East Amana, new garage construction. Motion to table due to incomplete information by B. Trumpold, 2nd by Catiri. Motion carried 5-0.
  - e. 2019-025- Dennis Lukes, 4214 V. Street – Homestead, Re-side house & garage, remove window and replace 20 windows w/white vinyl windows. Motion to approve by Catiri, 2nd by Alexander. Motion carried 3-2. L. Trumpold and B. Trumpold Nay; due to applicant's plan to reinstall shutters.
  - f. 2019-028 Bill Yoder; 2610 J. St – Middle Amana, extend garage by 15 feet. Motion to table due to pending design changes required by trustees by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
- IV. Other Business:
  - a.) Discussion/Action: Future Grant Request process; Catiri commented that due to the amount of funds generated by the Hotel-Motel tax that ACLUD should consider more than one grant cycle per year.
- V. Administrator's Report, see separate report. HPC Vacancy; motion to appoint Peter Hoehnle to the HPC Board per HPC Board recommendation by Alexander, 2<sup>nd</sup> by Sandersfeld. Motion carried 5-0
- VI. President's Report, none

VII. Adjourn; Motion to adjourn by Sandersfeld, 2<sup>nd</sup> by Catiri. Motion carried 5-0 and meeting adjourned at 8:35 pm.

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.