

****Unofficial Meeting Minutes****
Amana Colonies Land Use District
Minutes of Board of Trustees Meeting
May 13, 2019, 7:00 p.m.
ACLUD Meeting Room, 4304 220th 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 Becerra-Hinsley. Absent, Brad Daggy and Bruce Trumpold.
- II. Set Agenda. Motion to approve and set agenda by Sandersfeld, 2nd by Catiri. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
 - a. April meeting minutes; Motion to table by Sandersfeld, 2nd by Alexander. Motion carried 5-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No discussion.
- V. Discussion/action: April Financial Report. Motion to approve by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
- VI. Discussion/action: May Disbursements. Motion to approve by Becerra-Hinsley, 2nd by Catiri. Motion carried 5-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-001 (amended) Kevin & Sand Kimm; 4420 F. St Amana – Reside garage, replace trim replace 5 windows, install 3 new sconces and new man door. Motion to approve be HPC recommendation by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
 - b. 2019-015 Amana Society; for property located at PID: 104008022 – Part of Lot 2, Block 8 of the Village of Amana – install new light pole and communications equipt. Motion to approve by Catiri, 2nd by Becerra-Hinsley. Motion carried 5-0.
 - c. 2019-016- Jeff & Suzanne Conquest; 621 46th Ave Amana; Repair chimney, soffits, replace windows, asbestos siding, repair foundation and replace gutters. Motion to approve by Sandersfeld, 2nd by Catiri. Motion carried 5-0.
 - d. 2019-017 Moses delos Santos – 4517 220th Trail, Amana – construct new deck. Motion to approve as presented by Catiri, 2nd by Becerra-Hinsley. Motion carried 5-0.
 - e. 2019-018 William Lacina – 1211 G. St – High Amana; reside garages and install aluminum soffit. Motion to approve by Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 5-0.
 - f. 2019-004 Aktivum Holding LLC – motion to approve aluminum soffit and frieze board wrap amendment to permit by Alexander, 2nd by Catiri. Motion carried 4-1; w/L. Trumpold-Naye.
- VIII. Other Business:
 - a.) Discussion/Action: Future Grant Request process; motion to review and discuss further at June meeting by Catiri, second by Sandersfeld. Motion carried by 5-0.
- IX. Administrator’s Report; separate report.
- X. President’s Report; none.
- XI. Adjourn; Motion to adjourn by Sandersfeld, 2nd by Catiri. Motion carried 5-0 and meeting adjourned at 8:13pm.

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.