

AERC
February 26,2006

The AERC held its February meeting with members Bob Day, Bob Craig, Dave Minier, Paula Hadzima, Bob Tremmell, donna Parisi and Dan Navarro. Since there were only 2 applications on the agenda and both applications were straight-forward and clear, the committee agreed to meet electronically. There were no issues, both applications were approved unanimously, and the homeowners were personally contacted with the results.

Applications

18 Grinnell Court	install emergency egress window in basement	Approved
7237 Wapello Drive	extend kitchen by 10', reconfigure deck	Approved

Terms of Office

Our approved operating procedures say that AERC members are appointed to 1-year or 2-year terms and serve at the pleasure of the Board. A complete AERC consists of 7 members where about half have terms that expire in December, and the remaining half expire in December of the following year.

Since all but one of the current members joined the committee in the summer of 2005, the following terms of office have been agreed to:

Donna Parisi – December 2006
Bob Day – December 2006
Dave Minier – December 2006

Bob Craig – December 2007
Bob Tremmel – December 2007
Paula Hadzima – December 2007
Dan Navarro – December 2007

Illegal Trash Dumping

The AERC was told that there was a trash pile behind Villisca Terrace and upon investigation, the committee confirmed that someone was throwing trash over the wooden fence towards the FEDEX building. Since this is illegal, the County's Department of Environmental Protection was notified.

AERC Files

The AERC keeps a copy of all applications submitted. They are useful for quick reference, for comparisons and for historical research. These records are not the official HOA files – they are maintained by MTM. The AERC files are held in 2 bulging old cardboard boxes and they need to be cataloged better and maintained better. We would like to put the files in plastic boxes in new file folders. The committee requests approval to spend up to \$175 to repair our files.

The AERC adjourned following the vote on the 2 applications.