

**Hazel Dell Woods, Inc.**  
**Board of Director's Meeting**  
**March 16, 2005**

*Meeting commenced at 6:34 pm.*

**Attendees:**

Wade Roberts  
Dorothy McNerney  
David Leyda

**Agenda:**

- I. Approve/reject recent swing set request for 5360 Bittner Court
  - II. Discuss what architectural items the board does/does not need to approve.
  - III. Other
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- I. Discuss recent architectural requests to determine what should and should not be approved. To also determine what requests the board will need to approve and what homeowners can do without approval.
    - a. Discussion around request for swing set at 5360 Bittner Court. Board wants to make sure that the swing set is within their yard and not infringing on any easements or buffer zones.
      - i. Janice Lengel is going to contact the homeowner for more details about the swing set size and location.
      - ii. In lieu of an Architectural Committee being formed yet, the Board voted to provide approval contingent upon Janice Lengel working with the homeowner to make sure that the details meet the board's satisfaction and Architectural Committee's satisfaction.
      - iii. Board Members in Attendance voted 3-0 in favor of approval.
  - II. Board decided to table the discussion regarding what the Architectural Committee should/should not approve until the next Board Meeting on March 23, 2005.
  - III. David Leyda will send emails to the other two homeowners with outstanding asking them to send additional details to Janice Lengel for review.

*Meeting adjourned at 6:56 pm.*