Minutes of Board Meeting

8/28/2013

7:30 pm

Present: Nick, Frank, Larry, Lynn, Kirk, SuzAnn

Jane Hoskins, Robin Evans. Dan Wessol

Guest Speaker: Bernhard Uhl, Chief Executive, Founder of YesHaus

Review revised home plans of Lynn Dunnington.

There were 4 concerns the DRC had submitted

1. Gravel drive way
2. Detached garage
3. No culvert over irrigation ditch
4. Modular or Pre-fab home

New plans show all items were corrected. Most of the discussion was centered on whether

this home is a modular or prefab home. Berhard UhL addressed this issue talking

about how they built the home and demonstrated the wall structures.

Nick consulted attorney Susan Swimley on building codes. They also discussed

the SIP panel which according to the attorney is a structural component – specifically classified as rough

 carpentry or rough framing material.

A SIP panel is considered to be the same as plywood or any other component of framing and its use has

nobearing on whether a house is classed as prefab or not. SIP panels are nothing more

than another way of framing the home. The use of SIP panels could not be used to classify a home as

prefab, modular or manufactured. As a result the DRC contention was unfounded and the expressed

 concern was eliminated as a valid reason to deny permission to build.

Nick also spent 3 hours with Berhard Uhl at a home site looking over the products and

learning how the houses are built.

There is no mention of prefab or modular in the Dunnington home plans.

Kirk looked over the plans of the home and talked about standards of building homes today.

The architecture of this home holds up to the HOA standards.

Nick explained why the meeting had to be held this evening as board members and

DRC members are starting travels away from home. Dan Wessel wanted the DRC to meet with

attorney before passing motion to let home be built but many members are on vacation

and it would hold up the building of the home.

Nick said they were welcome to meet with attorney.

Kirk made a motion to approve the revised plans as submitted and to allow construction to proceed,

Larry seconded it.

It was passed by the board unanimously with 6 votes for and none against the motion.

Meeting adjourned 9:20pm.