

**BLOOMFIELD VILLAGE ASSOCIATION
TRUSTEE MEETING
January 20, 2015**

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| 1. Call to order - 7:00 p.m. | President
<i>Jason Weintraub</i> |
| 2. Fire Department Report | Fire Chief
<i>Jeff Kern</i> |
| 3. Police Department Report | Police Commissioner
<i>Tom Parker</i> |
| 4. Architectural Reviews | President
<i>Jason Weintraub</i> |

Tabled:

Lot 625/624	Timko	894 W. Glengarry C.	Pavilion Roof Dormer Revision - (TBD)
Lot 967/968	Smitt	3650 Tuckahoe	Fence Sections & Gate (Now withdrawn)
Lot 596/597	Impastato	625 N. Williamsbury	Renovation – First Revision – (Feb)

New:

Lot 342/343	Lavorata	340 N. Williamsbury	Front 2 nd Story & Rear 2-Story Additions
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Lot 646	Salesin	1530 N. Glengarry	Rear Lanai, Outdoor Kitchen & Gas Fire Pit
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Preview:

Lot 596/597	Impastato	625 N. Williamsbury	Renovation – Complete “Do-over”
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| 5. Approval of Minutes
December 16, 2014 Board Meeting | Secretary
<i>Susan Ferrari</i> |
| 6. Treasurer’s Report | Treasurer
<i>Jim Fielder</i> |
| 7. Legal Report | Counsel
<i>Tim Currier</i> |
| 8. Village Manager’s Report | Village Manager
<i>Art Atkinson</i> |
| 9. Old Business | |
| A. Manager & Counsel Contracts | <i>Trustees/President</i> |
| B. Trustee Election Process | <i>O’Donnell/O’Hara</i> |
| 10. New Business | |
| A. Guideline Revisions – 1 st Review | <i>Trustees</i> |
| B. Other Matters & Issues - open discussion | <i>Trustees</i> |

11. Next Meeting: February 10, 2015

ARCHITECTURAL PLAN REVIEW STATUS – Dec 2014/ Jan 2015

Plans Pending

- **in process by Manager:**

- **in preparation by Resident:**

Lot 596/597 Impastato 625 N. Williamsbury Renovation – 2nd Revision

Lot 625/624 Timko 894 W. Glengarry C. Pavilion/Landscaping

Lot 330/331 Sieber 279 N. Glengarry Rd. Rear Addition

Lot 512 Lavorata 471 N. Williamsbury Rear Addition

Approvals – Board

Lot 651 Zimmerman 1322 N. Glengarry New House 5.0

Approvals – Manager

Lot 1283 Saulnier 2532 Covington Pl. Siding & shutter Replacement

Lot 1416 Hauschulz 1230 Indian Md. E. Rear Yard Generator

Denials – Board

Lot 245/246 Vasileff 420 N. Cranbrook Rd. Non-approved 6' Tall Wood Fence

Lot 888/887 Sicilia 3535 Burning Bush Circular Drive

Tabled – Board

Lot 625/624 Timko 894 W. Glengarry C. Pavilion Roof Dormer Revision

Lot 967/968 Smitt 3650 Tuckahoe Fence Sections & Gate over Drive

Lot 596/597 Impastato 625 N. Williamsbury Renovation – First Revision

Withdrawn by Applicant (January)

Lot 967/968 Smitt 3650 Tuckahoe Fence Sections & Gate

Township ZBA – Village Items – January 13, 2015 - Approved

Lot 983/984 Weintraub 115 Hupp Cross Rd. Secondary Frt. Yd. AC Unit