

**BLOOMFIELD VILLAGE ASSOCIATION
TRUSTEE MEETING
August 18, 2015**

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| 1. Call to order - 7:00 p.m. | President
<i>Andrea O'Donnell</i> |
| 2. Fire Department Report | Fire Chief
<i>Geoff Hockman</i> |
| 3. Police Department Report | Police Commissioner
<i>Tom Parker</i> |
| 4. Road Proposal Development | <i>Trustees</i> |
| 5. Architectural Reviews | President
<i>Andrea O'Donnell</i> |

**Tabled:
None**

New:

Lot 191/192	Lievos	2243 Pine St.	Front Porch, Rear & Garage Additions
Lot 27	Lavorata	1280 N. Cranbrook Rd.	Rear Yard Pool Pavilion
Lot 627	Shamin	852 W. Glengarry Cir	Circular Drive
Lot 969	Spencer	3624 Tuckahoe	Front Renovation & Rear Addition
Lot 393	Linnen	130 N. Cranbrook Crs	2 nd Story Addition
Lot 20	Klarr	1530 N. Cranbrook	Covered Front Porch
Lot 947	Toomey	3435 Bradway	Rear Yard Hot Tub
Six Lots	Muirhead	3690 W. Maple Rd.	Shell Gas Station Renovation

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| 6. Approval of Minutes
July 21, 2015 Board Meeting | Secretary
<i>Jeff Kern</i> |
| 7. Treasurer's Report | Treasurer
<i>Cathy Weissenborn</i> |
| 8. Legal Report | Counsel
<i>Tim Currier</i> |
| 9. Village Manager's Report | Village Manager
<i>Art Atkinson</i> |
| 10. Old Business | |
| A. Bylaws Revision | <i>O'Hara/Trustees</i> |
| 11. New Business | |
| A. Meeting Rules of Order Proposal | <i>Trustees</i> |
| B. Village Manager's Follow-up process | <i>Art Atkinson</i> |
| C. Other Matters & Issues – open discussion | <i>Trustees</i> |
| 12. Next Meeting: | Board Meeting September 15, 2015 |

ARCHITECTURAL PLAN REVIEW STATUS – July/August 2015

Plans Pending

- in process by Manager:

Lot 947 Toomey 3435 Bradway Play Structure

- in preparation by Resident:

Lot 954/953 Satikas 3535 Bradway Rear Porch Renovation
Lot 211 Cotant 391 Tilbury Rd. Rear Yard Fence - Revised

Approvals – Board

Lot 1417 Ballew 1252 Indian Mound E. Revised Fence Line – Landscaping
Lot 1408 Schubiner 1223 Indian Mound Trl Fence Replacement
Lot 1398 Ajluni 2764 Indian Mound Addition over Garage
Lot 1400 Goodman 2718 Indian Mound Circular Drive
Lot 311 Bonanata 324 N. Glengarry Rd. AC Unit Relocation Variance
Lot 57/58 Edgell 580 Covington Covered Frt Porch & Side Porch
Lot 794 Baker 516 Hupp Cross Covered Frt Porch & Addition
Lot 806 Krandall 659 Overhill Rear 2nd Story Addition

Approvals – Manager

Lot 61 Hightower 457 N. Cranbrook Window Replacements
Lot 639 Eisenberg 1375 N. Glengarry Renovation Revisions
Lot 393 Linnen 130 N. Cranbrook Crs Rear Deck
Lot 626 Metrose 876 W. Glengarry Circ Pool Fence Revision to 54” Height
Lot 765 Andrews 3234 Bradway Wdo/ Porch Roof Revision
Lot 794 Baker 516 Hupp Cross Porch Roof Revision

Denials – Board

Lot 777 McNerney 654 Overhill Rear Yard Fence

Tabled – Board

None

Withdrawn by Applicant

None

Township ZBA – Village Items – August 11, 2015 – Agenda Items

Lots (6) Massage Green Village Knoll Center Variances for Regulated Use – Tabled