

## Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

April 13, 2020 – 7:00 p.m.

ACLUD Meeting Room and via Zoom App

An in-person meeting is not possible due to Gov. Reynolds' restrictions regarding social distancing to limit/prevent the spread of the COVID-19 virus.

Present: (via Zoom App) Lynn Trumpold, Bruce Trumpold, Cherie Hansen-Rieskamp, Mike Sandersfeld and Administrator Elly Hoehnle. Absent: Tina Becerra-Hinsley, Gloria Alexander, Ithiel Catiri

- I. Call Meeting to Order. BOT President Lynn Trumpold called the meeting to order at 7:01 p.m.
- II. Set Agenda. Motion by Sandersfeld, second by B. Trumpold, to set the agenda as presented. Motion carried 4-0
- III. Discussion/Action: Review/approve the following
  - a. March meeting minutes (including minutes of public hearing). Motion by Sandersfeld, second by Hansen-Rieskamp to approve the minutes as presented. Motion carried 4-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. none
- V. Discussion/action:
  - a. April disbursements in the amount of \$2,556.70. Motion by L. Trumpold, second by Hansen-Rieskamp to approve the disbursements. Motion carried 4-0.
- VI. Discussion/Action: March Treasurer's Report. Motion by Sandersfeld, second by B. Trumpold to approve the Treasurer's report. Motion carried 4-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2020-034-Susan Matrise, 714 47<sup>th</sup> Ave. Replace siding, entry door, windows, gutters, and garage doors on non-historic building. Motion by Hansen-Rieskamp, second by B. Trumpold to approve the application as follows: siding to be exact same color and reveal as siding on house; 36"x36" windows to be sliders with 6-panes on each section of window, raised panel white garage door (no windows in garage door), 36"x80" white entry door, 6-panel, no windows; half-round gutters. Motion carried 4-0.
  - b. 2020-037-Amana Arts Guild, 1210 G St, High Amana. Replace cedar siding in kind. Motion by B. Trumpold, second by Hansen-Rieskamp to approve application as presented. Motion carried 4-0.
- VIII. Other Business
  - a. Discussion/Action: prizes for Photography Contest. Motion by B. Trumpold, second by Hansen-Rieskamp to authorize cash prizes as follows: \$100-first place, \$50-second place, \$25-third place in each of 6 categories, plus \$100 people's choice price (total prizes of \$1,150). Motion carried 4-0
- IX. Administrator's Report  
See separate report.
- X. President's Report. No report

Adjourn. Motion by Sandersfeld, second by Hansen-Rieskamp, to adjourn. The meeting adjourned at 7:29 p.m.

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Lynn Trumpold, ACLUD BOT President

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Eleanor S. Hoehnle, Administrator

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.