

Amana Colonies Land Use District

Minutes of the Board of Trustees Meeting

June 8, 2020 – 7:00 p.m.

Virtual Meeting via Zoom

An in-person meeting is not possible due to the ongoing Covid-19 pandemic and the small size of the ACLUD meeting room, which does not provide enough room to maintain social distance between people.

I.	Call Meeting to Order. Amana Colonies Land Use District Board of Trustees President Lynn Trumpold called the meeting to order at 7:00 p.m. Present: L. Trumpold, Bruce Trumpold, Gloria Alexander, Mike Sandersfeld and Administrator Elly Hoehnle. Absent: Ithiel Catiri and Tina Becerra-Hinsley. Cherie Hansen-Rieskamp entered the meeting at 7:11
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 May meeting minutes. Motion by B. Trumpold, second by Sandersfeld to approve the minutes as presented. Motion carried 4-0. (Alexander abstained. This item was skipped until Hansen-Rieskamp joined the meeting.)
IV.	Welcome visitors and allow citizens to speak on items not on the agenda. No public input.
V.	Discussion/Action: June disbursements. Bills in the amount of \$3,713.48. Motion by B. Trumpold, second by Alexander, to approve the disbursements. Motion carried 4-0
VI.	Discussion/Action: May Treasurer’s Report. Income: \$2,940.06; Expenses: \$2,066.07; Net Operating income: \$873.99. 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:
	<p>a. 2020-052 Dennis Zuber, 4468 V St. Replace 2 sets of steps in front of house. Discussion of brick vs. concrete for west steps. Motion by B. Trumpold, second by Sandersfeld, to approve the application as follows; replace east steps with traditional wood stairs and handrail; remove and replace west steps with stamped concrete to have a stone appearance. Motion carried 4-0.</p>
	<p>b. 2020-051 Cherie Hansen-Rieskamp, 206 220th Trail. Replace front deck in kind, replace door on historic chicken coop with white steel door (with 9 lites), replace wood siding in kind, replace 4-pane and 9/6 wood windows with same size and configuration white vinyl windows. Applicant clarified that original windows were 4-pane. Several years ago, the damaged 4-pane windows were replaced with 6-pane sashes obtained from the colony attic. Motion by B. Trumpold, second by Alexander, to approve the application as follows: replace front decking with treated wood, replace wood siding on chicken coop in kind, replace current 6-pane sashes with white vinyl 4-pane windows, replace 9/6 windows with 9/6 white vinyl windows (applicant to measure panes and report information to Administrator), replace door with flat-panel steel door to be painted in a “faux wood” style to match siding on chicken coop, add screen door. Motion carried 4-0. (Hansen-Rieskamp rejoined the meeting).</p>
VIII.	Other Business.
	<p>a. Discussion/Action: BOT meetings schedule, day, and time. The Administrator will send a poll to BOT members with possible days and time.</p>
	<p>b. Discussion Action: Portable Utility Sheds in HP Districts. B. Trumpold asked this to be on the agenda. Currently, the placement of portable utility sheds in HP districts does not require a permit. Seems to be a proliferation of sheds in HP districts and there is concern about the size of some of the sheds. Discussion. Motion by B. Trumpold, second by Hansen-Rieskamp, to</p>

	require a permit for placement of portable utility sheds in Historic Preservation Districts. Motion carried 5-0
IX.	Administrator’s Report. a. Action Items
	i. Violations. Bill Albert property. Trustees did not direct the Administrator to take further action. Daniel Dennis property. The Administrator is directed to contact the ACLUD attorney and have the civil citation filed. Lanny Haldy-fence. One of the Trustees will contact him directly. Jamie Bormann property. Non-conforming garage door installed. Administrator will discuss with HPC. Administrator will also check Sec. of Interior standards to see if any changes have been made
	ii. RV Park. Possible zoning change should be discussed. Administrator will check all zoning maps and zoning changes.
X.	President’s Report. No report
XI.	Adjourn. Motion by Sandersfeld, second by Alexander, to adjourn the meeting. The meeting was adjourned at 8:11 p.m.

Lynn Trumpold, ACLUD BOT President

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.