

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

August 8, 2022 - 7:00 p.m.

Amana Colonies Land Use District office – 4304 220th Trail Amana

And via ZOOM link

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve July 11, 2022 Meeting Minutes.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2022-085. Alan and Virginia Dubberke / 4312 F Street Amana / HP-R. 1) Replace quantity three (3) windows with vinyl windows. Dimensions as follows: One 39" x 64" opening, one 59" x 52" opening, one 78" x 64" opening. It should be noted that the application was modified from the original Andersen window proposal to the current Lowes/Pella proposal. It is the Lowes/Pella design and proposal that the HPC approved.
 - b. GRANT REQUEST. Alan Brower / 5209 E St East Amana / HP-R. On front exterior entryway - replace rotted porch flooring and damaged posts. Strip paint, prime and seal. On rear patio structure – rebuild grape arbor and replace sagging patio boards. Strip paint, prime and seal. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$8400, so 75% is \$6300. \$2500 grant value applies. There was some discussion by the group whether the front exterior entryway was constructed pre-1932, but regardless this would not affect the grant funding amount. Grant request was reviewed and approved by HPC on July 25th.
 - c. GRANT REQUEST. Tony Berger / 2609 K St Middle Amana / HP-R. On north side of residence remove current tile (slate/asbestos) siding and replace with Smartside wood composite lap siding. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$1500, so 75% is \$1125. \$1125 grant value applies. Grant request was reviewed and approved by HPC on July 25th.
 - d. GRANT REQUEST. Dan and Elizabeth Wood / 4521 220th Trail Amana / HP-C. Remove all caulking on cedar siding, and re-caulk with appropriate caulking. Remove and replace quantity two (2) water damaged corner boards. Remove and replace quantity two (2) water damaged window sill boards. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$1925, so 60% (commercial property) is \$1155. \$1155 grant value applies. Grant request was reviewed and approved by HPC on July 25th.

VI. Other Business.

a. Discussion/Action: Board of Trustees review of potential candidate(s) for the open Board of Trustees position. Also discuss steps involved in planning for a Special election in October.

b. Final review of revised ACLUD Fee Schedule before posting in ASB.

VII. Review/Approve August Disbursements Report.

VIII. Review/Approve July Treasurer's Report.

IX. President's Report.

X. Administrator's Report.

XI. Adjourn.