

**Amana Colonies Land Use District**  
Notice of Board of Trustees Meeting and Tentative Agenda  
March 13, 2023 - 7:00 pm  
Amana Colonies Land Use District office – 4304 220<sup>th</sup> Trail Amana  
And via ZOOM link

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve February 13, 2023 BOT 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 Historic Preservation Zoning Districts:
  - a. 2023-006. Dennis Zuber (Connie Baugh) / 4460 V St Homestead / HP-R / Tuck point east side of residence and replace bricks as needed. Remove grape arbor brackets. Stucco repair as needed. THIS IS RELATED TO A HP GRANT APPLICATION. It was noted that the HP Grant Review Committee had already approved this as a grant worthy project. After discussion Conquest made a motion to approve the application as submitted. Second by B. Momany. Motion passed unanimously.
  - b. 2023-007. Alan and Joyce Brower / 5209 E St East Amana / HP-R / Completely re-roof old shed and attached lean to. Shed dimensions 30' long x 16' wide x 11' to roofline. Lean to is 30' long x 8 ½ ' wide x 9' to roofline. Remove all old shingles/roofing felt/flashing/edging, etc. Replace rotted and damaged sheathing plywood as needed. Install new roofing felt/drip edge/shingles and ridge cap shingles/flashing. THIS IS RELATED TO A HP GRANT APPLICATION. It was noted that the HP Grant Review Committee had already approved this as a grant worthy project. After discussion Conquest made a motion to approve the application as submitted. Second by Smith. Motion passed unanimously.
  - c. 2023-008. Dennis Kral / 5203 C St East Amana / HP-R / Replace quantity 28 old vinyl and wooden windows with new vinyl Energy Star double pane Lo-E/Argon windows per attached specifications. The photos received indicated a wide variety of windows styles in this house, it should be noted that the south side of the house is the "street side". Kendall Hepker, a representative of Window World out of CR, was present at the meeting. After a great deal of discussion Conquest made a motion for conditional approval of the application. The conditions being that Window World should update its proposal to both change the windows on the south side to more historic-oriented double hungs, and that the grid pattern dimensions on all applicable double hungs should better align with the HP Design Guidelines. This updated proposal shall be reviewed by HPC personnel before the 3/13 BOT meeting. Conversely if Window World cannot provide this information in a timely manner, it shall be removed from the BOT agenda. Second by Smith. Motion passed unanimously.

VI. Other Business.

- a. Review of first draft of ordinance modifications provided by the Short-Term Rental Committee.

VII. Review/Approve March Disbursements Report.

VIII. Review/Approve February Treasurer's Report.

IX. President's Report.

X. Administrator's Report.

XI. Adjourn.