

Amana Colonies Land Use District
Notice of Board of Trustees Meeting and Minutes
December 9th, 2024 – 7 p.m.
Amana Colonies Land Use District office
4304 220th Trail Amana
And via ZOOM link

- I. Call Meeting to Order: Amana Colonies Land Use District Board of Trustees President Tyler Stockman called the regular meeting of the board of trustees to order at 7:00 p.m. Present in person: Joe Parcell, Tyler Stockman, Emilie Hoppe, Bruce Trumpold, Peter Hoehnle, Norine Magee. Absent: Lynn Trumpold
- II. Set Agenda: B. Trumpold motioned to approve the agenda as presented. 2nd by Magee. Motion passed unanimously.
- III. Review/Approve November 11, 2024 Regular Meeting minutes: Hoppe made a motion to remove the notations that were made in error and approve minutes. 2nd by Magee. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items that are not on the agenda. Guest spoke on Semi Trailer being parked at Price Creek. Will add to January Agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2024-093 Lothar and Lynn Beyer /4529 220th Trail. Amana/ HP-R/ Renovation of 2 attic windows and replacement of aluminum storm windows with wooden storms. Replacement of all aluminum storm windows on the first floor of the west side with wooden storm windows. Install Amana cedar wooden fence along front of home. Remove the Landscaping in front and replace it with a rectangular rabatte boarded bed. Hoehnle motioned to approve application as presented. 2nd by Hoppe. Motion passed unanimously.
 - b. 2020-083 Amana Colonies Historical Sites Foundation – Kayleigh Myers Executive Director / 17 220th Trail Upper South / HP-R / Install half-round gutters (per grant award), paint soffit and fascia boards white. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoppe made a motion to approve check. 2nd by Hoehnle. Motion passed unanimously.
 - c. 2024-052 Daniel Yunek /2504 K St Middle Amana/ HP-R/ All existing gutters and downspouts on the house and garage will be replaced with Amana compliant half round gutters and round downspouts. All fascia will also be repaired or replaced as required. If white aluminum is not approved galvanized steel has also been quoted. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoppe made a motion to approve check. 2nd by Magee. Motion passed unanimously.

- VI. Other Business.
 - a. Discussion/action: Update on Paul Bruhn revitalization grant. Tyler, Bruce and Betsy met with Chris Skelly to discuss revamping our design guidelines.
- VII. Review/Approve November Disbursements Report. Hoehnle made a motion to approve disbursements. 2nd by Magee. Motion passed unanimously.
- VIII. Review/Approve the October Treasurer's Report. Hoppe made a motion to approve Treasurer's Report. 2nd by Hoehnle. Motion passed unanimously.
- IX. President's Report (if applicable).
- X. Administrator's Report.
- XI. Adjourn. Magee made a motion to adjourn the meeting at 7:40 p.m. 2nd by Hoppe. Motion passed unanimously.