

LAKE SIDE DESIGN REVIEW BOARD

Minutes of January 14, 2026 Meeting

Members Present: Frank Hilliker, Tony Santo, Duane Dubbs, Russ Rodvold

Member Absent: David Shaw, Paul Johnson, Lisa Anderson

Vacant: 0

Public Present: 2

1. Call to Order: The meeting was called to order at 18:00

2. Open Forum: None

3. Approval of minutes: Motion to Approve November 12, 2025, Meeting Minutes made by Duane Dubbs, 2nd by Russ Rodvold. The Vote was Yes – 4, No – 0, Abstain – 0, Absent - 3

4. Administrative / Announcements: Frank Hilliker provided an update on the proposed modifications for term limits in the DRB Guidelines that rough draft will be presented at the June 2026 DRB Meeting

5. Action Items:

- a. **Request for Minor Deviation located at Camino Canada #101** – Proposed replacement of existing Subway Signs to Jersey Mike's due to change in business. Motion to Approve as Submitted by D. Dubbs, 2nd R. Rodvold. The Vote was Yes – 4, No – 0, Absent – 3.
- b. **Request for Approval Due to Staff Comments for HP Communications located at 15453 Olde Highway 80 – Applicant made a presentation of changes requested by staff after the DRB had approved the previous site plan.** Motion to Approve as Submitted by D. Dubbs, 2nd by R. Rodvold. The Vote was Yes – 5, No – 0, Absent – 3.

6. Presentation / Discussion: None

7. Meeting adjourned at 18:15

Submitted by,
Tony Santo