

November 1, 2018

PRESENT: Steven F. Shreckhise, Chairman
 George A. Coyner, II, Vice Chairman
 Daisy A. Brown
 Thomas H. Byerly
 Justine D. Tilghman
 Sandra K. Bunch, Zoning Administrator and Secretary
 James R. Benkahla, County Attorney
 John R. Wilkinson, Director of Community Development
 Beatrice B. Cardellicchio-Weber, Executive Secretary

ABSENT: None

VIRGINIA: At the Called Meeting of the Augusta County Board of Zoning Appeals held on Thursday, November 1, 2018 at 9:00 A.M., in the County Government Center, Verona, Virginia.

The staff briefing was held at 9:00 a.m. in the Board of Supervisors Conference Room. The staff reports for each request were reviewed on the Board's agenda. Copies of the staff reports can be found in the Community Development Department.

VIEWINGS

The members of the Board of Zoning Appeals assembled at the Government Center and went as a group to view the following:

- **MIKE AND KAREN SHAFFREN - SPECIAL USE PERMIT**
- **JERRY A. OR SHIRLEY COLVIN - SPECIAL USE PERMIT**
- **DAVID MILLER, AGENT FOR MILMONT GREENHOUSES, INC. - SPECIAL USE PERMIT**

At each location, the Board observed the site and the premises to be utilized. The Board also viewed the development and the character of the surrounding area.



Chairman



Secretary

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ABSENT: None

VIRGINIA: At the Regular Meeting of the Augusta County Board of Zoning Appeals held on Thursday, November 1, 2018, at 1:30 P.M., in the County Government Center, Verona, Virginia....

MINUTES

Ms. Brown moved that the minutes from the October 4, 2018, meeting be approved.

Mr. Byerly seconded the motion, which carried unanimously.

MIKE AND KAREN SHAFFREN - SPECIAL USE PERMIT

This being the date and time advertised to consider a request by Mike and Karen Shaffren, for a Special Use Permit to have a personal dog kennel on property owned by Lenwood or Ida B. Johnson, located at 75 Brushy Knob Lane, Staunton in the Beverley Manor District.

Mr. Mike Shaffren stated he has ten (10) dogs at his property. He noted five (5) are kept inside the home and five (5) are inside the kennel. He stated all of his dogs have been fixed. He said these are his personal pets.

Chairman Shreckhise said the Board visited the site today. He asked if there was anyone wishing to speak in favor, or in opposition to the request?

There being none, Chairman Shreckhise declared the public hearing closed.

Ms. Brown stated the Board visited the site today. She stated there are no houses nearby the site. She moved to approve the request with the following conditions:

Pre-Conditions:

None

Operating Conditions:

- 1. Maximum of ten (10) adult dogs kept at this site at any time.
- 2. Dogs be kept inside from 10:00 p.m. until 6:00 a.m.
- 3. All outside dogs be confined within the two (2) acre fenced exercise area or inside the structure at all times.
- 4. Animal Control to inspect the site **yearly**.
- 5. Site be kept neat and orderly.

Vice Chairman Coyner seconded the motion, which carried unanimously.

JERRY A. OR SHIRLEY COLVIN - SPECIAL USE PERMIT

This being the date and time advertised to consider a request by Jerry A. or Shirley Colvin, for a Special Use Permit to construct a 1,200 square foot building exceeding the 1,200 square foot total aggregate allowed on property they own, located at 69 Oak Grove Church Road, Waynesboro in the Wayne District.

Mr. Jerry Colvin stated he would like to construct a personal use building to keep his motor home in so that it is out of the weather.

Chairman Shreckhise stated the Board visited the site today.

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Ms. Brown asked if the new structure would be beside the smaller building?

Mr. Colvin stated yes.

Vice Chairman Coyner asked if this would be a pole type construction?

Mr. Colvin stated it would be a metal carport structure.

Chairman Shreckhise asked if there was anyone wishing to speak in favor, or in opposition to the request?

There being none, Chairman Shreckhise declared the public hearing closed.

Vice Chairman Coyner stated the Board visited the site today and this is a nice piece of property. He said many folks in that area have garages and this would not be out of character with the area. He moved to approve the request with the following conditions:

Pre-Conditions:

None

Operating Conditions:

1. Applicant be permitted to construct a twelve hundred (1,200) square foot accessory building.
2. Applicant obtain building permit and provide a copy to Community Development.
3. No junk or inoperable vehicles to be kept outside.
4. Site be kept neat and orderly.
5. No further expansion.

Mr. Byerly seconded the motion, which carried unanimously.

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DAVID MILLER, AGENT FOR MILMONT GREENHOUSES, INC. - SPECIAL USE PERMIT

This being the date and time advertised to consider a request by David Miller, agent for Milmont Greenhouses, Inc., for a Special Use Permit to enlarge a non-conforming dwelling on property they own, located at 3337 Stuarts Draft Highway, Waynesboro in the South River District.

Mr. David Miller stated he would like to build a 16' x 16' deck for his family to use.

Vice Chairman Coyner asked if the deck would be in line with the side of the house?

Mr. Miller stated yes.

Chairman Shreckhise asked if there was anyone wishing to speak in favor, or in opposition to the request?

There being none, Chairman Shreckhise declared the public hearing closed.

Ms. Tilghman stated the Board visited the site today. She said the applicant had just gotten a permit for their addition and did not realize they needed another permit to construct the deck. She said the applicant already started digging holes but quickly stopped once they found out they needed this Special Use Permit. She said this request fits in with the rest of the neighborhood. She moved to approve the request with the following conditions:

Pre-Conditions:

None

Operating Conditions:

1. Be permitted to construct the 16' x 16' deck no closer to the side yard adjacent to the street.
2. Applicant obtain Building Permit.
3. Applicant submit Foundation Survey.

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Vice Chairman Coyner seconded the motion, which carried unanimously.

OLD BUSINESS

ATLANTIC COAST PIPELINE, LLC - SPECIAL USE PERMIT

A request by Atlantic Coast Pipeline, LLC, for a Special Use Permit to have a contractor storage yard and outdoor storage of food trucks on property owned by Scotland Land Company, LLC, located on the north side of West Augusta Road, east of the intersection of West Augusta Road and Deerfield Valley Road, West Augusta in the Pastures District.
– TABLED AT THE SEPTEMBER 6, 2018 AND OCTOBER 4, 2018 MEETINGS

Mr. Byerly moved to bring the item forward.

Vice Chairman Coyner seconded the motion, which carried unanimously.

Mr. Ron Baker, Dominion, stated they will post a \$1 million bond for the project. He said March of 2019 is the estimated date that Dominion will have all permits in place. He said they will use water trucks to keep the dust down. He said they have an agreement to repair any roads as well as a surety bond in place for the Virginia Department of Transportation (VDOT). He said they have documented the roads they plan to use by video tape. He said they compare the construction of the road prior and after the project is complete. He said if they do not take care of the road the way that they should, then VDOT would execute the bond. He said they have not completed or received the Erosion and Sediment Control plan but once that is in place there are Best Management Practices that will address site runoff. He said they are requesting two (2) years for the Special Use Permit and in the event they will need to extend the permit for additional time, they will have to ask the Board for that. He said the Virginia Erosion and Sediment Control Permit was approved on October 19, 2018. He said they are actively under construction in West Virginia and North Carolina. He said they have some items that will need to be resolved with the forest service but they are waiting for a full notice to proceed from FERC for active construction. He noted they advised the owner that if they want to keep the gravel on the land, they will need to submit their own Erosion and Sediment Control Plan. He explained the coating on the pipes and provided documentation to the Board on that coating. He said they conduct coating tests every six (6) months. He said spill and waste is addressed in the Spill Prevention Control Plan. He said the pipeline route will consist of 32 miles. He noted the EPA/DEQ water quality control permits have been issued. He said there are no pending stream crossing permits.

Ms. Brown asked if Dominion has all of the stream crossing permits?

Mr. Baker stated yes. He said they submitted all of the documentation to FERC on October 22, 2018, and approval is eminent to start construction. He said they have had issues with the forest service but that would only stop construction in the forest. He has an email from Kevin Bowman, FERC Project Manager, regarding keeping the gravel on the property. He presented that documentation to the Board that FERC is fine with it either way. He said FERC wants us to work with landowners. He said if the property owners keep the gravel and they have to get a DEQ permit, then that is what the owners would have to do, it is not Dominion's gravel at that point. He said if they have everything in place, then they would happily give them the gravel, if not they will take it to the landfill. He said the concrete coating is the same concrete on your sidewalks, bridges, etc. He said as soon as the concrete hardens the chemical reaction is complete. He said 90% of the concrete coating happens on the right-of-way. He said this site has been used for a construction laydown yard by the Virginia Department of Transportation and it was turned back into agriculture. He showed a Power Point Presentation to the Board. He said one of the requirements of a yard is that it be within reasonable distance from the work. He said the project is actually within this land. He showed the Board where the 100 year floodplain is located. He said each one of the crews start at different times. He said the crew summary is as follows:

1. Hand Felling
2. Mechanized Clearing
3. Grading
4. Ditching
5. Stringing
6. Bending
7. Welding
8. Coating
9. Lower-In, Backfilling
10. Tie-in
11. Rough Clean Up
12. Seeding/ Mulching
13. Hydrotesting
14. Final Restoration

Mr. Baker stated these crews are spread out over the course of the project. He said they will use some buses to get the workers out to the right-of-way. He said the welders will have the rigs on the truck and the mechanics will have their tools on their truck. He said

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there is a lot of individual traffic also. He said this is a moving assembly line. He said management will begin to arrive at the yard by 5:00 a.m. He said at 6:00 a.m. they will have their meeting with foremen, middle level management, etc. He said all manpower should arrive by 6:15 a.m. and by 7:00 a.m. the crews will have their meetings and will leave the yard to go to the work site. He said the peak time would be from 7:00 a.m. until 7:15 a.m. He noted the pipeline parallels Deerfield Valley Road. He said it would take one (1) hour to travel from Wilson Trucking to this area between the hours of 7:00 a.m. and 8:00 a.m. when many other people will be on the road driving to work or school. He explained and showed the Board a table comparison of driving times. He said all of the rock will be set back from the Floodplain at least 260'. He said there was an issue with logs in the stream. He said they will keep any debris out of the stream.

Chairman Shreckhise stated the water flows down West Augusta Road over the entire area.

Mr. Baker stated these are all considerations that DEQ takes into place. He said they have not done the drainage calculations yet but if it doesn't work they will not use it. He explained the fuel storage containers with the double wall (will hold everything on the inside plus 10% more) and then the swimming pool fits even more. He said it would take a lot to puncture through all of this. He said water would have to be fourteen (14') feet deep to get into the fuel storage area. He said if it were to happen, folks will come and pump it out. He showed the Board a picture of the pipes that are along Route 262 and Route 11 as well as some concrete pipes that were used on the Calf Pasture River and the South River. He said caustic concrete really bothers him because it sounds like a really scary word but concrete has been used in construction projects for years.

Ms. Brown asked if the pipes are 42" in diameter? She asked before that what was the size compared to others that you were using with other gas line projects?

Mr. Baker stated there are 42" pipelines all over the country.

Ms. Tilghman asked if the timeframes for their meetings happen at those times regardless of where the storage yard is?

Mr. Baker stated yes.

Ms. Tilghman stated the laydown yard is at the end of the 32 mile span of pipe. How far will you go before you want another facility?

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Mr. Baker stated that yard already exists and it is in Augusta County (Wilson Trucking yard). He said ideally they do not want to drive hours to get the work done.

Ms. Tilghman asked how much distance would you drive to?

Mr. Baker stated a distance would be difficult to give but they try to keep the drive time to less than 45 minutes.

Ms. Brown asked what made you change the size of the lot from 34 acres to 58 acres?

Mr. Baker stated they asked for basically the pallet but they have not painted the yard into it yet. He said they needed room to shift everything around.

Vice Chairman Coyner asked who is in charge of reclaiming the land?

Mr. Baker stated Dominion.

Vice Chairman Coyner asked what is the track record of reclamation?

Mr. Baker stated Dominion has a good track record with reclaiming the land as far as he knows.

Ms. Brittany Moody, Project Manager, Dominion, stated they cannot be released from their permits until they bring the land back to its original condition. She said they will check the soil compaction before, check adjacent land that is undisturbed, and after.

Vice Chairman Coyner asked how long until productivity is back?

Ms. Moody stated they will bring the land back to where it needs to be. She did a project that took about two (2) years to get productivity back because the compaction wasn't quite right in the first year.

Vice Chairman Coyner asked if there is any cleaning process for the gravel?

Mr. Baker stated if DEQ required the gravel to be cleaned, it will be cleaned.

Ms. Brown asked if gravel was left at the site before for a landowner and what was done before giving it to them?

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Mr. Baker stated yes. He just left the gravel at the site. He said if the gravel is not contaminated it will be left at the site. He said if there is some sort of contamination, they will have to clean the rock in accordance with DEQ regulations. He said it will be the landowners' rock at that point, so they will have to abide by DEQ regulations.

Vice Chairman Coyner stated with working with equipment you would think there would be some contamination?

Mr. Baker invited the Board to come to one of their yards. He stated they are held to a higher standard by DEQ and EPA. He said they are inspected daily for oil leaks. He said if they have to change the oil, there is a number of items that they will use. He said if they discover dripping oil in the parking lot, it has to be cleaned up. He noted there are daily inspections to look for that.

Ms. Tilghman asked if DEQ will check the site at the end of the project?

Mr. Baker stated DEQ will be present throughout the entire process.

Vice Chairman Coyner asked if they have had storage yards in the proximity of a creek or river previously?

Mr. Baker stated in West Virginia.

Chairman Shreckhise thanked Dominion for all of the information they presented and the efforts they made in answering their questions. He also thanked the public for all of their input on this request.

Ms. Brown requested the flooding video submitted by Nancy Sorrells from a month ago be played for the citizens and the Board members.

Mr. Gregory Supey, Engineer with Dominion, stated all of the water comes down toward Deerfield Valley Road because of the lay of the land right now. He said right now there are no other drainage features on that parcel. He said with DEQ approval and permitting, there will be ditches and swales. He said you will not have the same condition as it is now.

Ms. Bunch stated staff went out a few days after Hurricane Michael and there was no flooding. She said the Board received copies in their packet. She displayed them on the screen for the Board.

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Chairman Shreckhise stated it is hard to grant a Special Use Permit when there is a lot of opposition unless there is a specific benefit to the County or benefit to the residents of the County. He asked at the last meeting what the benefit would be and it seems the only benefit is traffic flow if they do not have the storage yard at this site. He said this definitely will be an inconvenience, damage to the roads, and potential for some environmental concerns. He said there are many reasons not to have it here. He said the only reason to have it here is that it would be less damaging because of the traffic.

Mr. Byerly stated public safety is one of their fiduciary responsibilities as well as the protection of the citizens. He said the whole operation to him has all been covered and looked into. He said there is no perfect place to put one of these. He said the County has oversight to protect the citizens in every aspect of this including environmentally.

Vice Chairman Coyner stated it is difficult for him to support this request that no one is in favor of. He is concerned about the soil compaction, ability to reclaim it, proximity to the streams, and Dominion's track record would be difficult for him to support this request.

Ms. Tilghman stated her biggest issue is how the immediate neighbors feel. She does agree with Mr. Byerly. She said safety and how the immediate neighbors feel is a huge issue. She often does not allow something because of the opposition of the neighbors. She hopes the neighbors that opposed this, truly oppose this on what the laydown yard meant to you as an adjoining property owner and not make the decision about how you felt about the pipeline itself. She said this Board's decision does not have anything to do whether the pipeline is built or not. She said this Board needs to take into consideration how the neighbors feel. She said when it comes to the environmental concerns, she will need to put some faith in DEQ that they are going to keep us safe. She stated no matter where a yard is, they will monitor it heavily. She said the thing that matters most to her is how the actual neighborhood of West Augusta and Deerfield Valley feel about the laydown yard. She said the pipeline will come through this area. She said no laydown yard here does not affect whether there will be a pipeline or not. She hoped the concerns were based on the laydown yard and not in opposition to the pipeline. She said this will have a great effect on anyone that lives in the general area.

Ms. Brown stated Augusta County is beautiful and our landscape means a lot to each of you. She said the County has worked hard to keep it this way. She noted our agriculture land is disappearing. She noted we must protect the County with our zoning restrictions. She said we must think about the safety of our neighbors, especially our children. She said tomorrow is their future and we must protect what is theirs. She said we want to protect their water quality, so it does not get contaminated. She said we want them to enjoy this rural rustic beautiful landscape. She said they do not have a voice yet. She

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understands that the Atlantic Coast Pipeline has their job to do and the Augusta County Board of Zoning Appeals has their job to do also. She said we have to make a decision, based on the compatibility with the people, land, roads, water, plants, animals and the overall environment as well. She said the Boards, like we have here, in Augusta County, are all over the state. She said they are there, to protect your family, your children's family, and your grandchildren's family. She said they are there to protect the land and resources they live on. She stated this is a small agricultural area with a residential neighborhood next door to this property and the land lies next to the flood zone. She said the size of this massive contractor's yard is too large for West Augusta. She said the Ramsey's Draft Waterway is Virginia's native trout stocked stream. She said the gills of the trout would become clogged by any sediment flowing into the river. She said their food supply would diminish. She stated the Whitewater to Bluewater Project, along with the Atlantic Coastal Fish Habitat Partnership, the Southeast Aquatic Resources Partnership, and the Eastern Brook Trout Joint Venture has a goal to conserve the fish habitat in the eastern United States. She said addressing pollution concerns are one of their goals. She noted in 2009, West Augusta had a rockslide on Route 629 that caused the road to be completely blocked for more than six (6) weeks and made it very difficult for Fire and Rescue to quickly reach the people living there, thank God, a life was not lost, due to the added time getting Fire and Rescue to the closed off West Augusta. She has a grave concern, if the Atlantic Coast Pipeline were to use this route, its heavy traffic and constant vibrations could trigger another rock slide. She stated Dominion said it would take 1,000 truckloads of gravel to cover the laydown yard. She said that is a lot of rumbling and vibrations going by this dangerous mountain. She said the pipeline would not be able to use the small one lane bridge on Route 716. She said their trucks would have to take the long way around. She said Dominion told us the purpose of this location was to move the project along at a faster pace, but another rock slide would defeat the pipelines purpose for locating the yard in West Augusta, putting undo stress on the citizens of West Augusta. She saw on the television the weather forecast for the United States, for this year and it said, the eastern side of the United States, including Virginia will be a wet one as we can see. She noted there has been an increase in the intensity of the storms, the flooding, and its destructions. She said there is no more 100 year flooding and we must do our part, by not destroying the planets ability to sustain life. She said this 58 acres is flat land and backs up to the mountains and has Ramsey Draft waterway running through the property. She said the water from the mountain goes right to this area. She said the video was covered with rushing water. She was totally stunned at the transformation. She said we did not get the amount of rain it called for but still saw major flooding. She can only imagine the amount of contamination and destruction if the pipeline was there, think about the chemicals, oils, gas, vehicles, trailers, and porta-potties that would have been there. She said the contaminated water would have gone in the well water. She said this would have reached the rivers and streams affecting the

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whole aquatic environment. She said this will affect the Brook Trout habitat. She said these native trout are Virginia's native fish. She said the trout and their eggs would be smothered by the sediment and we must not destroy their habitat. She said this contamination would go into the Chesapeake Bay Watershed where they have spent millions of dollars and time to clean up the bay. She said there will always be a next time, for the next big flood. She said West Augusta is prone to flooding and should not be put in that situation. She noted the pipeline already has the Culpepper and Fishersville locations in operation. She said the Fishersville location is zoned Industrial and is right next to the Interstate where it is designed for the weight and loads of these heavy trucks. She said these large trucks, with the earthmoving equipment, on back of long flatbeds, will be going in the same direction and the same lane headed right to the construction site. She said this would cut down tremendously on any accidents in West Augusta. She said staying at the Fishersville location would eliminate 1,000 truckloads of gravel and the question of where to dispose of the contaminated gravel. She said this agricultural land will stay healthy and clean from contamination, chemicals, and exhaust pollution. She said the land can still be cultivated. She said the air quality, water, wells, rivers, streams, aquatic life, and the Chesapeake Bay Watershed will stay clean and Virginia's native trout and their eggs will stay healthy and alive. She said this will keep the road and bridges from falling apart. She noted the country roads cannot handle the volume and size of this project. She said it will also keep the mountain from another slide and last but not most important, keeping our citizens in West Augusta safe and protecting future resources for their children. She said this massive contractor's storage yard fails to meet the eligibility requirements for this Special Use Permit. She said it is not compatible in this very small West Augusta community. She moved that the permit be denied for all of the reasons previously stated.

Ms. Tilghman stated she is concerned about the immediate and local landowners that would be most affected by this.

Ms. Brown stated she is also concerned about how the community feels about this massive project locating in their small West Augusta community.

Vice Chairman Coyner seconded the motion, which carried with a 4-1 vote with Mr. Byerly opposing the motion.

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MATTERS TO BE PRESENTED BY THE PUBLIC

Ms. Lindsay Birt, agent for Rocky Top Farms, LLC and Kevin J. Birt, stated she presented a Special Use Permit application on October 4, 2018. She said at that Board of Zoning Appeals hearing the permit was denied to have special events and to provide overnight accommodations less than ten (10) times per year. She would request that the Board rescind their decision and grant approval with their new entrance. She does have letters in support from the neighbors. She received eight (8) signatures from the neighbors. She said these signatures are from neighbors who border the property. She said it should also be noted that this property has a long history of rentals and it has never resulted in any problems. She would like the Board to rescind the vote on October 4th and be considered for approval. She does have her engineer here for any technical questions that the Board may have.

Chairman Shreckhise stated this Board has never rescinded a vote and they would not want to set a precedent.

Vice Chairman Coyner stated the item was advertised for a public hearing and they would be remiss not to advertise it again.

Chairman Shreckhise stated the applicant had opposition to the request. He said the Board did give you the option to wait another month in order to talk with the neighbors as well as we did not have a full Board present. He felt at this point it is too late. He said the applicant is welcome to reapply in a year.

Ms. Birt stated she felt that she had everything that she needed for approval and she did not want to waste anyone's time. She addressed VDOT's issues and the new entrance meets the requirements 100%. She said no flaggers would be needed with the new entrance. She has signatures from her neighbors. She noted the opposition does not border the property directly.

Ms. Tilghman stated she was not present last month but she read the minutes and felt that the Board members were very fair. She said an approval from an agency does not mean the permit is automatically approved. She said there was no mistake in how the way the meeting was run.

Ms. Brown stated her concern was the entrance to the site and safety of the guests coming and going.

Chairman Shreckhise said the general consensus of the Board is that they do not want to rescind their decision on this.

Mr. Carl Snyder with Valley Engineering stated he does understand the Board's position but they have been discussing with VDOT the entrance and there is a specific speed study underway that his client was not aware of.

Chairman Shreckhise stated they made their decision with the information that was presented and the Board does not want to rescind the vote. He said the applicant will need to wait a year before reapplying.

MATTERS TO BE PRESENTED BY THE ZONING ADMINISTRATOR

LESTER P. AND MARY A. WITMER - EXTENSION OF TIME REQUEST

A request by Lester P. and Mary A. Witmer, for a Special Use Permit to construct a new building and use a portion of it for a concrete pumping business on property they own, located at 188 Coffman Road, Weyers Cave, in the North River District.

Ms. Bunch stated the applicant was involved in a serious farming accident and would like additional time to construct the new building.

Vice Chairman Coyner moved to approve the one (1) year Extension of Time.

Ms. Brown seconded the motion, which carried unanimously.

WILLIAM E. SIPE, JR. - EXTENSION OF TIME REQUEST

A request by William E. Sipe, Jr., for a Special Use Permit to have weddings and special events on property he owns, located at 473 Hatchery Road, Grottoes in the Middle River District.

Ms. Bunch stated the applicant has not submitted the site plan yet. She said the applicant is requesting a one (1) year Extension of Time. She said the permit is due to expire tomorrow if the extension is not approved.

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Mr. Byerly moved to approve the one (1) year Extension of Time.

Vice Chairman Coyner seconded the motion, which carried unanimously.

STAFF REPORT

- 18-1 GL Eavers, LLC
- 18-2 Harry Baldwin & Life Estate
- 18-3 Cecil L. or Phyllis J. Eavers
- 18-4 John R. and Margaret W. Kane
- 18-5 Stanley Sheets
- 18-6 Abner N. Johnston, IV
- 18-7 Milmont Greenhouses, Inc.

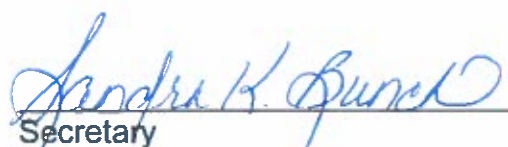
Ms. Bunch stated SUP#18-1, SUP#18-2, SUP#18-3, and SUP#18-4 are all in compliance. She stated SUP#18-5 was denied. She said SUP#18-6 is in diligent pursuit. She said the addition for SUP#18-7 is complete. She stated the Board approved the construction of the deck at today's meeting.

Mr. Benkahla discussed the court cases with the Board.

There being no further business to come before the Board, the meeting was adjourned.



 Chairman



 Secretary