Architectural Control Board

Minutes of July 29, 2019

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Mike Bickler Sr., Derek Pawlak, Jim Perkins, Sandy Eppers, Mike Bickler Jr., Rick Andritsch, Andy Helwig (Village Administrator), and Michele Cannariato (Treasurer).

Also present were: Peter and Sandra Pope, 4688 Hewitts Point Road; Joe Fredericksen, Creative Earthscapes.

- 1. Motion (Pawlak/Andritsch) to approve the minutes from the July 22, 2019 meeting, subject to the following approved changes: the Pope boathouse should be remodel, not rebuild, and the word "private" should be added to the utility line in the McKenna project. <u>Carried Unanimously.</u>
- 2. Discussion/action regarding the request of Peter and Sandra Pope, 4866 Hewitts Point Road, for a new single family residence and remodel the boathouse.

Peter Pope explained the changes on the survey. The pool and patio are now part of the foundation of the house and is 150 feet from the lake per the Village Zoning Code. They did have to move it farther back from the lake.

Joe Fredericksen provided a more detailed landscape plan. There will be plantings between the two properties and they may be removing some trees. The path to the boathouse will be crushed blue stone. There will be pillars with limestone or lannon stone.

Mr. Pope presented the updated house plans. The pool and patio are now part of the foundation. The architectural detail consisting of freeze boards and brackets will be on all 4 sides of the residence. The boat house will have the freeze boards and brackets as well.

The ACB questioned the foundation exposure height on the lakeside of the house. Mr. Fredericksen stated that he would have to look into that issue and would submit an updated plan.

Motion (Bickler Sr./Andritsch) to approve the plans as submitted subject to an updated landscape plan that shows the height of the exposed wall at the front (lakeside) of the house, to be approved by the Village Administrator. <u>Carried Unanimously</u>

3. A motion (Andritsch./Eppers) to adjourn was made at approximately 7:27 pm, <u>Carried Unanimously.</u>

Respectfully submitted, Michele Cannariato