

Architectural Control Board

Minutes of August 22, 2011

The meeting was called to order at 7:00 p.m. In attendance were Mike Bickler, Sandy Eppers, Rick Andritsch, Paul Clarkson, Jeff Fellows, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Kent Johnson from Johnson Design, Pete Davis from Johnson Design, Mike Bickler Jr., Perry Boyer, Craig and Mary Scheifelbein.

1. Motion (Clarkson/Eppers) to approve the nomination of Mike Bickler to be chairperson at tonight's meeting in the absence of Jim Perkins, Carried Unanimously.
2. Motion (Clarkson/Andritsch) to approve the minutes from the July 25, 2011 meeting, Carried Unanimously.
3. Discussion/action regarding Mr. and Mrs. Patrick Eilers, 36016 Beach Road, to remove a screen porch from the north side of the accessory structure (boathouse), remove the roof section over the screen porch, and add two windows to the north elevation.

Kent Johnson from Johnson Design presented the changes to approved plan: 1. the removal of the screen porch on the boathouse. This will reduce the size of the boathouse by; 144 square feet. 2. The door will now be centered and there will be 2 windows added for balance.

Motion (Clarkson/Andritsch) to approve the changes to the plans as submitted.
Carried Unanimously

3. Discussion/action regarding Mr. and Mrs. Hans Scott, 4506 Hewitts Point Road, for a window, deck, and stair change to the single family residence.

Mike Bickler Jr. presented the changes to the house. The window that will be added will now be a bay window and the size of the deck has changed so that it will be inside the 20 foot setback. There is a retaining wall with 2 steps up to the landing and then 2 steps up to the deck. There will be a blue stone patio and risers. The stairs will be rebuilt but occupy the same footprint.

Perry Boyer presented the landscape plans. Coming off of the driveway will be blue stone dry set. Towards the lake there will be a small retaining wall to create a level area and 2 steps up to the landing. On the deck side there are 3 steps down to the deck. There will be a sidewalk down to the lower level. There will be a built in grill with a bar attached to it - this will have a footing attached to the house footing. Set blue stone patio will have a fire pit. There will be a small lannon stone retaining wall to get the pitch away from the boathouse. A small sitting area by the boathouse will be removed.

Motion (Fellows/Clarkson) to approve the plans as submitted. Mike Bickler did not vote due to relationship to homeowner. Carried Unanimously.

4. Discussion/action regarding Mr. and Mrs. Craig Schiefelbein, 4636 Lake Club Circle, for an addition to the detached garage.

Pete Davis from Johnson Design presented the plans for the additions to the detached 3 car garage. They will be adding a 2 car addition that will have added storage space in the back, a screen porch and a bathroom. The second floor of this addition will have additional storage space, a loft, a bathroom and office space. The bathroom on the first floor will be for future pool use, not used in the winter. Will not be a year round residence. There will be an outdoor grill space. They will be using the windows that were pulled from the residence during a past renovation. The height will be 16 feet.

Roofing material will either be a standing seam copper or copper shingle roof.

Motion (Bickler/Clarkson) to approve the plans as submitted with the alternative of either standing seam copper roof or copper shingle roof. Carried Unanimously.

5. A motion (Clarkson/Fellows) to adjourn was made at approximately 7:23 p.m., Carried Unanimously.

Respectfully submitted,
Michele Cannariato