

Architectural Control Board

Minutes of December 17, 2018

The Architectural Control Board (ACB) meeting was called to order at 8:00 am. In attendance were Mike Bickler, Derek Pawlak, Amy Zea, Sandy Eppers, Russ Kohl, Derek Pawlak, Andy Helwig (Village Administrator) and Michele Cannariato (Treasurer/Deputy Clerk).

Also present were: David Smith, 36076 North Beach Road; Jane Panther, 36203 South Beach Road, Paul Fischer, 36108 South Beach Road, Corey Nelson, Nelson Landscape; Pat Hietpas, Regency Builders.

1. Motion (Kohl/Pawlak) to nominate Mike Bickler as chairman. Carried Unanimously.
2. Motion (Andritsch/Kohl) to approve the minutes from the November 26, 2018 meeting. Carried Unanimously.
3. Discussion/action regarding the request of David Smith, 36076 North Beach Road, replace window with a patio door, and a concrete patio.

David Smith explained the plan to take out a window in the back of the house and replace it with a patio door. He also said that a concrete patio would be put in that area. All materials will match the residence.

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

4. Discussion/action regarding the request of James and Paulette Griffin, 36208 South Beach Road, for a new single family residence.

Corey Nelson from Nelson Landscape and Pat Hietpas from Regency Builders presented the materials for the new house. There was discussion about the grading plan. The matter was tabled until Rob Davy from Lake Country Engineering and Mark Augustine from Regency Builders agree on a grading plan and present it the ACB.

Motion (Andritsch/Zea) to table the matter. Carried Unanimously.

4. A motion (Kohl/Eppers) to adjourn was made at approximately 8:36 am, Carried Unanimously.

Respectfully submitted,
Michele Cannariato