

Architectural Control Board

Minutes of February 25, 2008

The meeting was called to order at 7:00 p.m. Present were Mike Bickler, Sandy Eppers, Gale Schwartz, John Sproule, Don Wiemer, Village Administrator.

In attendance was Richard and Kris Heinrich, Don Bierman of Bierman Construction, Corporation representing Richard and Nancy Latta and Robert Mizerak.

1. Motion to approve Mike Bickler as Chairman of the meeting was made by John Sproule, and seconded by Gale Schwartz, *Carried Unanimously*.
2. Motion to approve the minutes of January 28, 2008 meeting was made by John Sproule, and seconded by Gale Schwartz, *Carried Unanimously*.
3. Richard and Kris Heinrich, 4255 West Beach Road, submitted plans which includes changing front entrance to residence, new windows, move door, add dormer along with interior changes. Mr. Bickler noted the windows, living room window and the timber framing at the front entrance which are currently on the plan are not the same as Mr. Heinrich's rendering. Mr. Heinrich stated he will have revised plans drawn up to reflect the changes. Robert Mizerak questioned the height of the roofline. Mr. Heinrich added they are not changing the peak of the roof only the pitch will be altered. The fieldstone which is currently on the home will remain the same and lannon stone arches around the front door and window will be added to the main entrance. Stone sills and cedar trim of neutral color are the materials which will be used along with the new windows.

A motion to approve, subject to revised plans being submitted to Village Administrator was made by John Sproule and seconded by Sandy Eppers, *Carried Unanimously*.

4. Richard and Nancy Latta, 34907 Fairview Road, represented by Don Bierman of Bierman Construction, submitted plans for replacement windows and roof line change. Mr. Bierman proposed double hung Pella windows will replace aluminum windows on each side and lakeside of the home. The panels below the windows will be cedar wood shakes. A new roof, hip roof, along with a new window will be added to the home, the chimney will also be rebuilt.

A motion to approve, subject to revised plans being submitted to Village Administrator was made by Gale Schwartz and seconded by John Sproule, *Carried Unanimously*

A motion to adjourn was made at approximately 7:40 p.m., by John Sproule and seconded by Gale Schwartz, *Carried Unanimously*.

Respectfully submitted,
Jeanine Griswold