

Architectural Control Board

Minutes of January 10, 2012

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

Also present were Sonia Arminio of Konstant Design, Judy Stark, Ed Johnson, Roy Johnson, Bill and Gayle Denton, and Paul Fischer.

1. Motion (Clarkson/Bickler) to approve the minutes from the November 28, 2011 meeting, Carried Unanimously.

2. Discussion/action regarding Mr. and Mrs. Brennan Smith, 35947 North Beach Road, for changes to the new single family residence and detached garage to replace the current structures. Changes to the porches and pergola, window changes, footprint change, and stone veneer change.

Mr. and Mrs. Smith were not in attendance. The plans were presented by Sonia Arminio.

1. A. Front Porch change: The wings (extension) and columns were taken out.
B. Removed screened pergola from of the master bedroom and terrace, along with the foundation, which will change the footprint.
2. Window changes: There was a reduction in the number of windows. Overall opening size is the same, but the number of windows within each opening has been reduced. The master bedroom had 4 windows with transoms, and is now reduced to 3. The bay window off of the living room had 3 windows, will now have 2. The master bath bay window was removed. The skylight on the second floor terrace down to the screen porch was also removed along with a lantern.
3. Footprint change: The north wall of the garage was moved to create more space in the adjacent den/laundry/bathroom area. The footprint will also change due to the elimination of the pergola.
4. Stone Veneer change: The stone veneer will be changed to blue-gray Pennsylvania field stone on the water table and chimneys.

There was a discussion about the positioning of the exterior lighting and all of the lighting was pointed out on the plans.

5. Driveway change: The driveway was moved to accommodate landscaping between the new residence and the neighbors (Denton). They will work with the Denton's on coordinating the landscaping.

Judy Stark presented the changes in the landscaping plan. They will be cutting back on the landscaping and will be adjusting many of the plantings.

Motion (Bickler/Schwartz) to approve the plans as presented.

Carried Unanimously.

3. Discussion regarding Mr. Paul Fischer, 36108 South Beach Road, to purchase property at 3950 West Beach Road and erect a storage shed/garage where the pool is presently located.

Mr. Fischer explained that he was planning to purchase the property, restore the house and build a storage garage at the back of the property. The above ground pool would be removed and the storage garage would be built in its place with a foundation. The size would be approximately 36 X 48 feet. He plans on using brick on the lower portion of the house and the garage would match.

Since this item was not on the agenda, no action was taken. Mr. Fischer had requested to appear before the Architectural Control Board for a preliminary review and consensus.

4. A motion (Bickler/Clarkson) to adjourn was made at approximately 7:33 p.m.,
Carried Unanimously.

Respectfully submitted,
Michele Cannariato