

# Architectural Control Board

## Minutes of January 23, 2017

The Architectural Control Board (ACB) meeting was called to order at 7:00 p.m. In attendance were Jim Perkins, Sandy Eppers, Derek Pawlak, Amy Zea, Donald Wiemer (Village Administrator), and Michele Cannariato (Deputy Clerk).

Also present were: Steve Wollersheim, HOM Dezign, LLC; Kevin McLaughlin, Regency Builders; Paul Fischer, 36108 South Beach Road.

1. Motion (Eppers/Perkins) to approve the minutes from the October 24, 2016 meeting, Carried Unanimously.

2. Discussion/action regarding the request of Mr. and Mrs. Paul Fischer, 36108 South Beach Road, revisions to previously approved remodeling plans for the residence.

Paul Fischer presented the new plan. The addition will cover more of the deck, with the roofline and window placement changing. All materials are the same.

Motion (Perkins/Pawlak) to approve the plan as submitted. Carried Unanimously.

3. Discussion/action regarding the request of Mr. and Mrs. Jim Cadd, 34927 Fairview Road, extensive remodeling and addition to the single family residence.

Steve Wollersheim presented the plans. The footprint of the house will remain the same but the entry features will change on the street side with columns and a small addition on the second floor. The garage and boat house will remain the same. The windows on the house will now all match. The external materials will be: decorative stone – Halquist Gold Mica, stone sills – Halquist Bedford Grey, Shingles – Certaineed Landmark Pro Moire Black, Windows – Marvin Stone White. The siding will either be cedar shakes or cement board. Mr. Perkins questioned the corners of the cement board and suggested thin corner boards painted to match the cement board. The chimney is brick with a masonry cap.

Motion (Perkins/Zea) to approve the plans as submitted, with either cedar shakes for the siding or cement board with thin corner boards painted to match. Carried Unanimously.

4. Discussion/action regarding the request of Mr. and Mrs. Gordy Steinbach, 4775 Hewitts Point Road, addition to residence for a covered porch.

No representative for the Steinbach's was present. Mr. Wiemer explained some of the aspects of the plan, but the board members had questions about the completeness of the plans and decided to table the matter until the next meeting when a representative could further explain the plan. They also requested a picture of the house as it exists today.

Motion (Perkins/Pawlak) to table the matter until the next meeting. Carried Unanimously.

5. A motion (Perkins/Eppers) to adjourn was made at approximately 7:42 p.m.,  
Carried Unanimously.

Respectfully submitted,  
Michele Cannariato