Architectural Control Board

Minutes of May 23, 2019

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Mike Bickler Sr., Derek Pawlak, Jim Perkins, Amy Zea, Jeff Fellows, Mike Bickler Jr., Andy Helwig (Village Administrator), and Michele Cannariato (Treasurer).

Also present were: Pete Feichtmeier, Colby Construction; Jim Angle, Colby Construction; Chrissy and Jim Connelly, 4658 Lake Club Circle; Mary and Andy McKenna, 4648 Lake Club Circle; Bill Denton, 4688 Lake Club Circle; Chris Miracle, Landworks.

- 1. Motion (Bickler/Pawlak) to approve the minutes from the March 25, 2018 meeting. (Pawlak/Fellows) *Carried Unanimously.*
- 2. Discussion/action regarding the request of Andrew and Mary McKenna, 4648 N. Lake Club Circle, for changes to the original approved building plans for a new single family residence.

Pete Feichtmeier from Colby Constructions explained the changes that were made to the residence without approval of the ACB. The colors, stone veneer, and roofing was unchanged.

See attached document for details of all changes.

Chris Miracle from Landworks walked through the landscape plans. There will be trees on the west lot line, a series of steps down to the boat house, and low retaining walls. Mr. Bickler Sr. asked that updated plans with elevations for the retaining walls be submitted for approval. Some of the landscaping will be done by another company, so those details were not in the presented plans. Mr. Pawlak requested that those details be added to the updated plans when they come in for approval.

Motion (Bickler Sr./Perkins) to approve the plans as submitted subject to updated landscape plans. <u>Carried Unanimously.</u>

3. A motion (Perkins/Zea) to adjourn was made at approximately 7:31 pm, Carried Unanimously.

Respectfully submitted, Michele Cannariato