Architectural Control Board

Minutes of June 26, 2023

The Architectural Control Board (ACB) meeting was called to order at 6:00 pm by the Deputy Clerk. In attendance were Derek Pawlak, Jim Perkins, Mike Bickler Sr., Debby White, Mike Bickler Jr., Tim Reynolds, Michele Cannariato (Deputy Clerk), and Donald Wiemer (Zoning Administrator). Russ Kohl arrived at 6:04 pm.

Also present were: Scott McCuaig, 4625 West Beach Road; Susan Harrington and Stephanie Engelking, Wade Weissmann Architecture.

- 1. Motion (Bickler Sr./Pawlak) to approve the minutes from the May 22, 2023 meeting. <u>Carried Unanimously.</u>
- 2. Discussion/action regarding the request of Scott and Diane McCuaig, 4625 West Beach Road, for a replacement fence.

Don Wiemer explained that original century chain link fence will be replaced with a new black metal fence that would be similar to the fence that installed by a neighbor just to the south.

Motion (Bickler Sr./White) to approve the plans as submitted. Carried Unanimously.

3. Discussion/action regarding the request of Mark and Joanne Milleman, 4545 Hewitts Point Road, for a replacement of a second residence, and remodel of the garage and pump house.

Don Wiemer presented the plans for the legal non-conforming residence, garage and pump house. The buildings will not exceed the existing volume and will be within the original footprint. The style and colors will eventually be used in the main residence remodel.

The roofs of the buildings will be slate and copper, along with copper gutters. Ballisters will be Indiana Limestone, Marvin windows will be in Clay, and the stucco will be in Benjamin Moore Swiss Coffee. The garage will have stained wood garage doors.

There will be pillars and a fence which will come to the ACB at a later date.

Motion (Pawlak/Reynolds) to approve the plans as submitted. Carried Unanimously.

4. Discussion/action regarding the request of Mike and Sue Bickler, for a new privacy fence.

Mike Bickler Sr. recused himself from the discussion and vote.

The fence will be on the south east corner of the property. There would be three 6 foot panels along Lake Club Circle, and one panel on the east side of the property. The panels are made of black composite material, the posts and framing will be cedar, and there will be copper caps.

Motion (Kohl/White) to approve the plans as submitted. Carried Unanimously.

5. A motion (Pawlak/Kohl) to adjourn was made at approximately 6:37 pm. <u>Carried Unanimously.</u>

Respectfully submitted, Michele Cannariato