## **Architectural Control Board**

Minutes of August 25, 2008

The meeting was called to order at 7:00 p.m. Present were Jim Perkins, Mike Bickler, Paul Clarkson, Sharon McNellis, Don Wiemer, Village Administrator, and Jeanine Griswold, Secretary.

In attendance was Trish Shult.

- 1. Motion to approve the minutes of July 28, 2008 meeting was made by Mike Bickler, and seconded by Sharon McNellis, *Carried Unanimously*.
- 2. Mr. & Mrs. Chris Shult, 4735 Hewitt's Point Road, approval for final landscape plans for new single family residence. Mr. Bickler mentioned the total paved area within a 75 sq. ft. setback the total allowance is 300 sq. ft. but the allowance is only one patio within these setbacks. The material which will be used on the patio will be paveloc hollandstone brick pavers.

A motion to approve the plan submitted subject to the modification of the removal of the patio or patios by either removing the patio by the lake or modifying the patio closest to the house to be within the setback allowance subject to approval by the Village Administrator was made by Mike Bickler and seconded by Paul Clarkson, Carried Unanimously.

3. Ms. Ronaele Hussey, 36208 South Beach Road, change to the roof on the current residence by adding a dormer.

A motion to approve the plan submitted was made by Mike Bickler and seconded by Sharon McNellis, *Carried Unanimously.* 

A motion to adjourn was made at approximately 7:30 p.m., by Mike Bickler and seconded by Paul Clarkson, Carried Unanimously.

Respectfully submitted, Jeanine Griswold