## Architectural Control Board Minutes of August 24, 2015

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

Also present were: Rick and Roberta Zimmerman, 35360 Pabst Court; Ken Carlson, 36044 Orchard Lane; Jef Fitch, 36048 South Beach Road; Nick and Brook Bickler, 35941 North Beach Road; Panny Bongardt and Mary Dowdle, 36028 Orchard Lane; Mike Bickler Jr., Stonewood Companies; Mike Nelson, 3740 South Wood Dr.; Paul Fischer, 36108 South Beach Road.

1. Motion (Bickler/McNellis) to approve the minutes from the July 27, 2015 meeting, *Carried Unanimously.* 

2. Discussion/action regarding the request of Mr. and Mrs. Richard Zimmerman, 35360 Pabst Court, exterior colors and materials for the new single family residence.

Rick Zimmerman presented the materials: Roof will be Certainteed Landmark shingles in Driftwood, main house color is Balanced Beige with Warm Stone color trim, the stone is from Eden Stone - Rustic Royal Chateau Chilton, and the gutter color is sierra.

Motion (Bickler/Andritsch) to approve materials. Carried Unanimously.

3. Discussion/action regarding the request of Mr. Jef Fitch, 36048 South Beach Road, for an addition to the residence.

Jef Fitch presented the plans for the addition. It will be off of the garage and consist of 2 bedrooms, 2 baths, and a mudroom. The entire roof may need to be reshingled, and if so, it will be in weathered wood asphalt shingles. The stone will match the rest of the house. Two windows will be replaced by doors. Additional windows will be replaced with the same sizes. There will be landscaping on the east side of the garage and a retaining wall will be replaced.

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

4. Discussion/action regarding the request of Mr. and Mrs. Nick Bickler, 36200 LaLumiere Road, for a new single family residence.

Mike Bickler recused himself. Mike Bickler Jr., from Stonewood Companies, presented the plans for the new residence. There will be exposure along the channel in the back of the house. They might need to build a retaining wall if the current grading plan doesn't work. There will be a second story deck on the rear elevation. There is a low spot (kettle) between the house and the road and that will be filled with soil from the building of the house. The siding is James Hardie in Light Mist, the stone is Halquist Tudor Blend, the roof is Owens Corning in Estate Gray, and the trim will be white. The house will be 2530 square feet with an unfinished basement.

Motion (Eppers/McNellis) to approve the plans as submitted. Carried Unanimously.

5. Discussion/action regarding the request of Mr. Ken Carlson, 36044 Orchard Lane, accessory structure.

Ken Carlson presented the plans for the detached three car garage. It will be 28 X 40 and all the materials will match the house. The roof pitch will match the house with weathered wood asphalt shingles. The exterior will be Hardie Plank in cameo, the doors, trim and gutters will be clay. A new driveway will be added, but will not be paved until Spring. Mary Dowdle brought up the fact that the survey was not current. Mike Bickler told Mr. Carlson that an updated survey would be needed with the new driveway drawn in to scale. Mr. Carlson also needs to submit a landscape plan, and a photo of the materials that would be used.

Motion (Bickler/McNellis) to approve the plans as submitted subject to a new survey with the driveway drawn in to scale, a landscape plan and a photo of the materials. <u>Carried Unanimously.</u>

5. A motion (Bickler/McNellis) to adjourn was made at approximately 7:30 p.m., *Carried Unanimously.* 

Respectfully submitted, Michele Cannariato