## Architectural Control Board Minutes of August 26, 2013

The meeting was called to order at 7:00 p.m. In attendance were Mike Bickler, Sandy Eppers, Amy Zea, Paul Clarkson, Rick Andritsch, Jim Perkins, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Joe Birbaum, Bryan Waltersdorf, and Dr. and Mrs. Woods.

1. Motion (Bickler/Perkins) to approve the minutes from the August 5, 2013 meeting, *Carried Unanimously.* 

2. Discussion/action regarding the request of Mr. and Mrs. Bryan Waltersdorf, 4508/4510 Hewitts Point Road, for a new single family residence to replace current home.

Mr. Waltersdorf presented the plans, designed by Moore Designs, for the new home. Mr. Waltersdorf explained that he had purchased the property next door, and wants to raze his current home while building the new house. The outside of the house will consist of split field stone, cedar shake siding with copper dormers and gutters. The chimney will be split field stone. The windows will be cream colored with copper flashing. Everything will match the boathouse and garage which have been recently redone. The total square feet is 4500 on the lower level and 1600 on the upper level.

There will be a 4 car garage with a cupola with a copper roof on top, and French doors in the back. The flashing and gutters will also be copper. The elevation facing the lake will have a grotto style basement and balcony. There is a porch off of the kitchen which will have removable screen panels and a 2-sided outdoor fireplace for the patio and yard.

Mr. Waltersdorf made a commitment that the former guesthouse/caretaker house and the other boathouse will eventually be redone to match the new house.

The current pool will be eliminated and replaced. This will need to come before the Architectural Control Board along with the landscape plans. Mr. Wiemer pointed out that the pool has to be part of the footprint of the house.

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

3. A motion (Bickler/Andritsch) to adjourn was made at approximately 7:17 p.m., *Carried Unanimously.* 

Respectfully submitted, Michele Cannariato