Architectural Control Board

Minutes of December 19, 2012

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

Also present were Gloria Lehrer, Designs Galore; Mike Bickler Jr., Stonewood Companies; and Richard Sherer, Deep River Partners.

- 1. Motion (McNellis/Bickler) to approve the minutes from the November 26, 2012 meeting, *Carried Unanimously.*
- 2. Discussion/action regarding the request of Mr. and Mrs. Dan Druml, 3943 Sawyer Road, to add a basement to the currently approved garage with an outside entrance.

Richard Sherer presented the plans for the basement under the garage for additional storage. The same stone will be used. The elevation will change and the total height will be forty- four feet within the forty- six feet limit. Rob Davy from Lake Country Engineering reengineered the storm water. The entire basement will be water-proofed.

The Hoben's, 3931 Sawyer Road, submitted a letter addressing their concerns: The driveway pitch, the berm on the south property line, and the retention basin were all addressed by Lake Country Engineering. A new landscape plan will be submitted with regard to plantings on the south side of the garage. The Druml's and Hoben's will come to an agreement about the landscaping plans and there will be a letter submitted to that effect.

Motion (Bickler/Perkins) to approve the plans as presented with the new landscape plans to be forthcoming to be approved by the administrator. *Carried Unanimously*.

3. Discussion/action regarding the request of 35933 LLC, 35933 North Beach Road, for site plan and landscape approval for the new single family residence approved last month.

Mike Bickler recused himself from the vote on this request because his son is the builder of this property.

Mike Bickler Jr. from Stonewood Companies presented the new driveway plans – it has been reengineered, will be raised approximately one foot (no higher than the neighbors), and will be concrete.

Motion (Andritsch/Eppers) to approve the site and landscaping plan as presented. *Carried Unanimously.*

4. Discussion/action regarding the request of Mr. and Mrs. William and Jennifer Sturm, 4600 Hewitts Point Road, to remove the garage changes from the previously approved changes to the residence.

Gloria Lehrer explained that the garage addition is not going to be built, but the garage doors will still be replaced. The brick will remain the same. The board expressed concern about the consistency of the architecture of the old garage with the new house changes. It was suggested that two windows with shutters be added, comparable to the new windows in the house.

Motion (Bickler/Perkins) to approve the changes subject to the additional windows. *Carried Unanimously.*

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

Respectfully submitted, Michele Cannariato