Architectural Control Board

Minutes of July 22, 2013

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

Also present were Brian Gilmore from Gilmore Builders; Bret Achtenhagen from Seasonal Services; Trish and Chris Shult, 4734 Hewitts Point Road; and Dick Heinrich, 4255 West Beach Road.

- 1. Motion (Bickler/Andritsch) to approve the minutes from the June 24, 2013 meeting, *Carried Unanimously.*
- 2. Discussion/action regarding the request of Mr. and Mrs. Chris Shult, 4734 Hewitts Point Road, for remodel of their boat house.

Mr. Shult presented the plans for the remodel. He explained that windows have had to be replaced due to wind pressure, and an architect recommended strengthening the supporting structure. Most of the work with be done on the exterior of the boathouse. The roof and exterior will match the house. A bathroom and kitchen/bar will be added

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

3. Discussion/action regarding the request of Mr. and Mrs. Richard Heinrich, 4255 West Beach Road, for sitting wall for the patio.

Mr. Heinrich explained that the patio would be off the rear of the house with a sitting wall. The stone would match the house and all new landscaping would be added.

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

4. Discussion/action regarding the request of Mr. and Mrs. William Sturm, 4600 Hewitts Point Road, for window change, landscape and retaining walls.

Brian Gilmore from Gilmore Builders presented the changed plans. There is a window change on opposite sides of the sunroom: previously there were 5 windows and they will be changed to 3 – one large picture window with a smaller window on either side. The window opening will be the same. The same configuration of widows will be on the opposite side of the sunroom. The windows on either side of the fireplace would also be changed: they want to put a bench seat on either side so the window height would have to be decreased by 18 inches.

Bret Achtenhagen from Seasonal Services explained the landscaping, patio, and retaining wall changes. The staircase to the lower patio was at a 45 degree angle. It will now be a curved staircase and will be moved to the north. All patios will consist of bluestone with the exception of the hot tub patio and under the deck. These two patios will be either stamped concrete or bluestone. The retaining walls will match the house.

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

5. A motion (Bickler/Andritsch) to adjourn was made at approximately 7:25 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato