

Architectural Control Board

Minutes of November 26, 2018

The Architectural Control Board (ACB) meeting was called to order at 7:00 p.m. In attendance were Jim Perkins, Mike Bickler, Rich Andrich, Amy Zea, Sandy Eppers, Russ Kohl, Andy Helwig (Village Administrator). Taking minutes was Amy Zea.

Also present were: Jane Panther (homeowner on S. Beach Road); Pat Hietpas, Regency Builders; Mark Augustine who was the surveyor; Corey Nelson from Nelson Landscapes; Sandra Trego from Trego Architects; John Underwood (homeowner); Joseph Frederickson from Creative Earthscapes.

1. Motion (Perkins/Andrich) to approve the minutes from the October 22, 2018 meeting.
Carried unanimously.
2. Discussion/action regarding the request of Griffin, 36208 South Beach Road for a new single family residence.

Pat Hietpas from Regency Builders walked the ACB through the plans of the single family residence. He showed color samples of the materials and also discussed types of materials to be used. Mike Bickler suggested that he come back with a list of specific material and colors for the next meeting. These lists should be included on the plans for our file.

Mark Augustine who is the surveyor for this project walked the ACB through the elevation plan. Many questions were raised as to the problems of water drainage for this property. Mark explained that there will be a swell to be graded on this property to catch the water and drain it over time. Mike Bickler wants to see engineer calculations and suggested he meet with our Village Engineer to make sure drainage will occur. Jane Panther expressed her drainage concerns on this property since over the years she has experienced major flooding in this area. Mike Bickler stated that this property has had a history of water problems which need to be addressed. Mark needs to work with our Village Engineer to address these problems and discuss it at our next meeting in January.

Corey Nelson from Nelson Landscaping walked us through the landscaping plan. Mike Bickler requested clarification of materials to be used. Rick Andrich expressed concerns on retaining walls facing the lake. He requested that this would be shown on plans for the next meeting.

Motion (Bickler/Andrich) for the plans be put on hold until the January meeting.
Carried Unanimously.

3. Discussion/action regarding request of John and Betty Underwood, 4819 N. Hewitts Point Road for patio remodel.

Sandra Trego from Trego Architects stepped the board through the plans for the patio remodel. They will be installing windows to match existing house and no plans to change color of house. There is existing foundation and there will be no increase in size.

Motion (Bickler/Eppers) to approve the plans as submitted subject to additional information about the appropriate foundation for frost wall.
Carried Unanimously

4. Discussion/action regarding request of Peter and Sandra Pope, 4616 N. Hewitts Point Road, for a pool.

Joseph Frederickson from Creative Earthscapes stepped us through pictures and plans to add a pool. Mike Bickler suggested he submit these pictures for our files. He also requested that he submit a time frame for work to be completed to be adhered to for completion of project.

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

Motion (Perkins/Kohl) to adjourn was made at approximately 8:15 p.m.
Carried Unanimously.

Respectfully submitted,
Amy Zea