Architectural Control Board

Minutes of October 26, 2009

The meeting was called to order at 7:00 p.m. Present were Jim Perkins, Mike Bickler, Paul Clarkson, Sandy Eppers, Sharon McNellis, Gale Schwartz, Don Wiemer, Village Administrator and Jeanine Griswold, Secretary.

In attendance were Peter & Sandy Pope, Jim Leaman, Dick Schwartz, Rick Davidson.

- 1. Motion (McNellis/Schwartz) to approve the minutes of September 17, 2009, *Carried Unanimously*.
- 2. Mr. & Mrs. Peter Pope, 2 Fox Run Court, for an outside pavilion to be located on the west side of the residence. This is a detached structure. Mr. Pope explained they are proposing to construct a 4 sided outdoor pavilion. The roofing materials will be cedar shake shingles; the trim will be stained to match the current residence and the columns will be wrapped in natural slate. The overall size will be 16 x 20'. Discussion followed regarding the height of proposed structure.

A motion (Bickler/Clarkson) to approve plans submitted, subject to, builder submitting plans with exact dimensions to Village Administrator prior to pulling building permits. *Carried Unanimously*.

3. Dr. James Leaman, 4510 Sawyer Road, fence. Mr. Leaman submitted a site plan with the location of proposed fence. The fence will be 6' in height and the materials will be white vinyl.

A motion (Bickler/Eppers) to approve plan submitted. Carried Unanimously.

A motion (Clarkson/Schwartz) to adjourn was made at approximately 7:16 p.m., Carried Unanimously.

Respectfully submitted, Jeanine Griswold