Minutes of October 22, 2018

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Jim Perkins, Mike Bickler, Derek Pawlak, Amy Zea, Sandy Eppers, Andy Helwig (Village Administrator) and Michele Cannariato (Deputy Clerk).

Also present were: Tom Smith, 35005 W. Fairview Road; John Young and John Vetter, Vetter Denk Associates.

- 1. Motion (Pawlak/Perkins) to approve the minutes from the September 24, 2018 meeting. <u>Carried Unanimously.</u>
- 2. Discussion/action regarding the request of Tom and Jean Smith, 35005 W. Fairview Road, for exterior remodel, deck and entryway.

Mr. John Vetter presented the plans, along with Mr. John Young and the owner, Mr. Tom Smith. On the lake side of the house, they will be adding a door system and dormers with all new windows. The entryway will be moved to the east side of the house, but the entire footprint will remain the same. The roof will be black standing seam metal and the windows will be ebony colored. The garage doors, siding, and new covered porch and deck will be natural clear tongue and groove cedar. The facia will be solid high stain cedar in "iron ore" and the soffits will be white masonry plaster.

The boathouse will have to match the residence and be done within 12 month of obtaining occupancy of the main residence.

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

4. A motion (Bickler/Pawlak) to adjourn was made at approximately 7:24 pm, *Carried Unanimously.* 

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