Architectural Control Board

Minutes of October 24, 2016

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

Also present were: Chris Miracle, Landworks, Inc.; Matt and Amy Bratz, 11 White Tail Lane.

1. Motion (Bickler/Zea) to approve the minutes from the October 13, 2016 meeting, *Carried Unanimously.*

2. Discussion/action regarding the request of Mr. and Mrs. Matt Bratz, 11 White Tail Lane, for a pool.

Matt and Amy Bratz presented the plans for the pool. There will be a retaining wall and steps. Mr. Bickler pointed out that the stone colors/samples would have to be shown and that the elevations were missing. Mr. Wiemer suggested that the plans be approved subject to the above items.

Motion (Bickler/Pawlak) to approve the plan as submitted subject to brining in the stone color choices and elevations to the Village Administrator. <u>Carried Unanimously.</u>

3. Discussion/action regarding the request of Mr. and Mrs. Dean Laing, 4636 N. Hewitts Point Road, for a pool.

Chris Miracle presented the plans for the pool. The plan also includes a driveway, patio with living space and retaining walls, and a pavilion. Mr. Bickler discussed that there would have to be footings that would become part of the footprint of the house. The pavilion would not be allowed and the stairs could only be 4 feet wide or would have to also be part of the footprint. Requirements for a fireplace were discussed as well as the entry pillars. It was decided that this project will be tabled because there would have to be many changes made before it could be approved. Mr. Perkins marked the plans with the necessary footings.

4. A motion (Eppers/Zea) to adjourn was made at approximately 7:38 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato