

ARCHITECTURAL REVIEW BOARD MINUTES

August 27, 2020 Audio Meeting

Tom Erman called the meeting to order.

Roll Call: Virginia Eckhoff, present, Tom Erman, present, Kris Anderson, absent, Alderman Kemper, absent.

Also present were Mayor Kate Hatfield, John Morgan, Building Commissioner and Zoning Administrator, Jon Jespersen, Building Inspector and Plan Reviewer, Fred Lang, F.W. Lang Contracting, Kaushal Andley, Pool Tron, Matt Segal, Payne Family Homes.

Tom Erman moved to approve the agenda, second by Virginia Eckhoff, motion passed.

Approval of the Minutes: Tom Erman moved to approve the minutes of August 20, 2020, second by Virginia Eckhoff, motion passed.

New Business:

- 1. 11311 Clayton Road: Request approval of a swimming pool and fence. Tom Erman noted that the pool equipment shows plantings but the species and sizes are not noted. John Morgan asked Kaushal Andley if he knew this information however Mr. Andley was breaking up on the phone and the connection was lost. Mr. Andley did not rejoin the meeting. Tom Erman moved to continue until September 3, 2020 pending submittal of a revised landscaping plan showing year-round screening by species and installation size, second by Virginia Eckhoff, motion passed.**
- 2. 32 Countryside: Request approval of a lanai addition. Fred Lang, the contractor, noted that the structure will be located at the back of the house and will match the existing materials which is a mix of brick and horizontal siding as shown on the plans. There is an area along the back of the house where they will be installing a thin brick system and the brick will match the existing brick on the house. There will be a fireplace and barbecue with a hood exhaust both will be under the lanai. The roof will be shingles matching what is currently on the house. The columns will be 6 inches by 6 inches and the columns will be wrapped to match the existing trim. John Morgan inquired about the thin**

brick and Mr. Lang stated that they are taking full size brick and cutting it down to fit the existing brick ledge to avoid having to install angle iron at the back of the wall. Tom Erman moved to approve as submitted, second by Virginia Eckhoff, motion passed.

3. **Talamore Subdivision: Request approval of a monument subdivision sign.** Matt Segal with Payne Family Homes stated that they are requesting approval of a monument sign that will be within the size limitations of the City sign regulations. They originally applied for a much larger sign and that was not approved and then they applied for a variance but withdrew the request and decided to comply with the regulations. The sign will have landscaping around it that compliments the overall landscaping plan. Virginia Eckhoff noted that the sign looks good and is tasteful and Tom Erman agreed. Tom Erman moved to approve as submitted, second by Virginia Eckhoff, motion passed.
4. **30 Portland: Request approval of a covered patio.** John Morgan stated that this will be located on the back of the home. It is a standard framed gable roof with a fireplace and stone chimney at the end of it. It will have 8 inches by 8 inches cedar posts and cedar trim boards. The roof will match the existing roof on the house. Being no questions, Tom Erman moved to approve as submitted, second by Virginia Eckhoff, motion passed.

Old Business:

1. **592 Timberwyck: Request approval of a room addition.** This was continued from the August 20, 2020 meeting pending submittal of material and colors. John Morgan noted that the architect has informed the City that they will be constructing the addition of full brick to match the existing house which was the main issue with this request. The existing house complies with the exterior materials requirement and the original submittal had primarily horizontal siding and would have made the house noncompliant. Tom Erman noted that the plans still show brick part way up the side and John Morgan stated that they could stipulate full brick and the staff will make sure revised drawings are submitted showing this. Tom Erman moved to approve the addition with the stipulation that they construct the addition with at least 60% brick on it, second by Virginia Eckhoff, motion passed.

- 2. 18 Lynbrook: Request approval for the construction of a new home. This was continued from the August 20, 2020 meeting pending submittal of a landscaping plan. John Morgan noted that a landscaping plan is still being worked on by the contractor. Tom Erman to continue this to the September 3, 2020 meeting, second by Virginia Eckhoff, motion passed.**
- 3. 11136 Geyer Downs: Request approval for the construction of a pool house and outdoor room. This was continued from the August 20, 2020 meeting pending submittal of a tree preservation plan and landscaping plan including screening of the pool equipment. John Morgan noted that owner of the property contacted him and stated that the contractor who submitted this is not under contract for the project and the contractor who will be doing the project will submit a new application. John Morgan recommended that this item be removed from the agenda. Tom Erman moved to remove this item from the agenda as requested by the property owner, second by Virginia Eckhoff, motion passed.**

The next regularly scheduled meeting will be September 3, 2020.

Being no further business, Tom Erman moved to adjourn, Virginia Eckhoff second, motion passed.