



I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:00pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Mike Barth
Chair: Roger Derenne
Members: Marisa Roberts
Sandra Muchin Kofman
Tony Aiello
Daniel Zitzer

Also Present: Lester Maresh Fellow/Management Assistant Ryan Luke

III. APPROVAL OF MINUTES

A. Approval of the August 19, 2013 minutes.

Motion by Marisa Roberts, seconded by Daniel Zitzer, to approve the minutes of August 19, 2013 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Japanese Tea House

**Caryl Zaar
8936 N King Rd
021-0134-000**

Jim Goetz appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a Japanese tea house is proposed in the northeast corner of the property. Mr. Goetz stated the structure will be made of cedar and be 10 feet by 9 feet and will match the landscaping of the property. Mr. Goetz noted the materials and colors will match those of the deck.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the Japanese tea house as presented. Motion carried unanimously.

B. Additions to Rear and Side; Alteration of Windows on Existing Structure

**Gretchen Peck
720 E Bay Point Rd
017-0042-000**

Architect Paul Williams of Williams Design Group appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: two additions are proposed to the home: a 474 square foot addition off the northwest elevation for a new master suite, and a 1,388 square foot addition off the east elevation, to also extend off the north and south elevations, to replace the existing garage and to add a sunroom, laundry room, and bathroom. Along the north elevation of the existing structure, existing French doors are proposed to be replaced with a clad casement window. Brick siding and roof materials of the additions are proposed to match those of the existing structure. Cream colored Hardie plank siding will be used as siding and trim on the additions and will replace cedar siding on the existing structure.

Motion by Trustee Barth, seconded by Chairman Derenne, to approve the additions to rear and side, as well as the alteration of windows on existing structure as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Tony Aiello, to adjourn the meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

Ryan Luke
Lester Maresh Fellow/Management Assistant