



**Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
November 15, 2010**

I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:02 pm.

II. ROLL CALL – Present unless otherwise noted:

Building Inspector:	Frank Kurucz-excused	
Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts-excused	Stephen Franz-Alternate-absent
	David Guirl	Don Brier-Alternate-absent
	Sandra Muchin Kofman-excused	

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by David Guirl, seconded by Mike Barth, to approve the minutes of November 1, 2010, 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. Replacement of porch roof
with pergola**

**Norrie and Ellen Daroga
8950 N Bayside Drive
020-0120**

Norrie Daroga appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The current tin porch roof that is attached to the main house will be replaced with the proposed wood pergola. The proposed wood pergola will not be attached to the house in anyway.

Motion by Mike Barth, seconded by Chair Derenne, to approve the replacement of the porch roof with a pergola, as described. Motion carried unanimously.

B. Sunroom addition to back of house

**Mark and Terri Chelmowski
9155 N Rexleigh Drive
021-0004**

Reno Williams of Champion Windows and Rooms Inc appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The proposed sunroom addition to the back of the house would be identical to the sides of the house in terms of siding and trim. The siding would be four inch polystyrene vinyl and would be 1/8 inch thick. The siding and trim color is white, to match the rest of the house. The dimensions of the proposed sunroom are 15 feet by 15 feet; there will be one door on the side of the proposed sunroom.

Motion by Mike Barth, seconded by David Guirl to approve the sunroom addition to the back of the house, as proposed. Motion carried unanimously.

C. Reconstruction of damaged garage

**Deborah Walberg
9090 N Lake Drive
020-0010**

Julian Laufer of Picture Frame Homes Inc appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The existing damaged garage structure will be taken down and replaced with a garage of the same shape, size, and color as the previous structure. Siding from the side of the original garage will be salvaged and reused on the reconstructed garage. The siding on the other three sides of the garage will be vinyl. In addition, one window will be salvaged and used on the reconstructed garage. The garage door color will remain the same as the previous garage door. The shingles on the reconstructed garage will be horizontal, asphalt shingles.

Motion by David Guirl, seconded by Mike Barth to approve the reconstruction of the damaged garage, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by David Guirl, to adjourn the meeting at 7:15 pm. Motion carried unanimously.

Respectfully Submitted

Cody Loew
Management Assistant
December 8, 2010