



**Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
March 21, 2011**

I. CALL TO ORDER

Marisa Roberts called the meeting to order at 7:02 pm.

II. ROLL CALL – Present unless otherwise noted:

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

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of March 7, 2011, 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 Flat Roof with
Pitched Roof**

**Scott & Marcie Prill
9109 N Bayside Drive
020-0058**

Marcie Prill appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The roof replacement will change the angle of the roof over the kitchen from a flat roof to a 312 pitched roof. The reroofing will use the same color and style shingles that are on the rest of the roof. In addition, the kitchen windows will be replaced with casement windows of the exact same style and size. The trim along these windows will match the charcoal colored trim on the other house windows.

Motion by David Guirl, seconded by Mike Barth, to approve the replacement of the flat roof with a pitched roof and window replacements, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to adjourn the meeting at 7:06 pm.
Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
April 5, 2011