

weather, dog eared cedar fence with one gate along the north side of the fence. The new three sided fences' dimensions are 55' by 73' by 55'. The spacing in the fence will remain the same as the existing.

Motion by Mike Barth, seconded by David Guirl, to approve the replacement of the fence around the pool, as described. Motion carried unanimously.

C. Window & Patio Door Replacements

**Michael & Juliya Lotman
1335 E Bay Point Road
018-9971**

Juliya Lotman and her contractor, Ulich Potaski, appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: Part of the wall along the north side of the house will be removed to make room for a bay window to provide more light to the living room. The new dimensions of the bay window will be 120" by 58", and the trim will match the existing windows. The side door along the north side of the house will also be replaced with a small, crank-out picture window. The dimensions of the picture window will be 32" by 40", and the trim will match the existing windows. The picture window along the south side of the house will be replaced with a sliding, glass patio door. The dimensions of the patio door will be 81" by 80", and the trim will match the existing structure.

Motion by Mike Barth, seconded by Roger Derenne, to approve the window and patio door replacement project, as described. Motion carried unanimously.

D. Shed Replacement

**Robert Randall & Kathy Wacker
920 E Ellsworth Lane
021-0077**

Robert Randall appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The existing shed will be replaced with a shed of the same style and appearance, but will be larger. The new shed will be 10' by 20' and will be located set back 10 ft from the left and rear property lines. The siding will be Hardi plank cement siding with Miratec corners and Miratec around the windows with sills. The shingles on the roof will match those on the house.

Motion by Mike Barth, seconded by Roger Derenne, to approve the shed replacement project, as described. Motion carried unanimously.

E. Garage Addition

**Ken Knox
9310 N Lake Drive
018-9984-002**

Ken Knox appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: An additional stall will be added to the existing garage on the north side of the existing structure. The new stall will add 448 sq. ft. to the garage. The brickwork and windows will match the existing structure, and as many bricks as possible from the original structure will be used. Hardi plan siding will be installed along the upper portion of the garage, which will make the existing structure. The new garage door will match the existing garage door in style, color, and operation.

Motion by Mike Barth, seconded by Stephen Franz, to approve garage addition project, as described. Motion carried unanimously. .

F. Recommend Revisions to the Architectural Review Process

Management Assistant Cody Loew presented the updated visions to village code. Roger Derenne requested that front door replacements be considered minor repairs by village code.

Motion by Mike Barth, seconded by Roger Derenne, to recommend to the Board of Trustees the revisions made to village code pertaining to the Architectural Review Committee process. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Roger Derenne, seconded by Mike Barth, to adjourn the meeting at 7:30 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
August 3, 2011