



I. CALL TO ORDER

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

II. ROLL CALL –Present unless otherwise noted:

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

III. APPROVAL OF MINUTES

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of May 3, 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. Re-roofing entire home

**Hedva Halmann
9200 N. Lake Drive
018-9958**

Nahi Halmann appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Homeowner is reroofing the entire home in three dimensional Hickory shingles.

Motion by Mike Barth, seconded by Marisa Roberts, to approve reroofing the entire home in three dimensional Hickory shingles, as described. Motion carried unanimously.

B. Installing a storage shed in rear of property

**Barbara Klaput
330 W. Manor Circle
022-0036**

Barbara Klaput appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Installing an 8' x 12' garden shed in the rear yard. The shed will be sided in sandstone siding to match the existing home. The roof will be black, and two white vinyl windows will be installed with brick red shutters.

Architectural Review Committee Meeting Minutes
May 17, 2010

Motion by Mike Barth, seconded by Marisa Roberts, to approve installing an 8' x 12' garden shed in the rear yard. The shed will be sided in sandstone siding to match the existing home. The roof will be black, and two white vinyl windows will be installed with brick red shutters, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded David Guirl, to adjourn the meeting at 7:10 pm. Motion carried unanimously.

Respectfully submitted,

Roger Derenne
Acting Secretary
Editor

Caroline Fochs
Deputy Clerk/Treasurer
May 21, 2010