



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

**II. ROLL CALL – Present unless otherwise noted:**

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

**III. APPROVAL OF MINUTES**

**A.** Approval of the February 18, 2013 minutes.

Motion by Marisa Roberts, seconded by Tony Aiello, to approve the minutes of January 21, 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. Fence Installation**

**Scott Peterson**  
**8771 N. Pelham Parkway**  
**054-0363-001**

Property owner Scott Peterson appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes wrought iron fencing 30" in height to extend along the north, east and south portions of back and side yards, south of the home. Around the patio area in the back yard, the property owner proposes the same style of fencing 38" in height. Chairman Derenne read a written submission from, Amy McWilliam, property owner of 711 W. Brown Deer Rd., the parcel to the west of Mr. Peterson. She stated her support of the project, provided the plans do include fencing along the west elevation of Mr. Peterson's property that would run parallel to her fencing along that property line. The submitted plans showed no such proposal. The Committee stated approval of these items is dependent on the following: All fence posts and sections from illegally constructed fence must be removed by April 2, 2013; The addition of, at minimum, four (4) arborvitae will be planted on the south property line to provide screening; All newly constructed fences must meet code requirements, including height restrictions and footing depth; the property owner(s) will have to pay and have all permits issued prior to beginning construction.

Motion by Chairman Derenne, seconded by Daniel Zitzer, to approve the project as presented. Motion carried unanimously.

**B. Master Bathroom Addition**

**Terri Kendrick  
9021 N. Greenvale Road  
021-0108-000**

Property owner Terri Kendrick and architect Deren Butler appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A second floor addition is proposed above the existing footprint of the family room located at the rear of the home. The addition will house a new bath for the master bedroom. The siding and window treatments will be consistent with the rest of the home. As the alteration is proposed on the rear of the structure, it was noted the view of the home from the street will remain unchanged.

Motion by Daniel Zitzer, seconded by Tony Aiello, to approve the project as presented. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Chairman Derenne, seconded by Tony Aiello, to adjourn the meeting at 7:09 pm. Motion carried unanimously.

Respectfully Submitted,

Ryan G. Luke