

Architectural Review Committee

December 4, 2019

Meeting Minutes

Farmhouse

32400 N. Harris Road

Grayslake, IL.

I. CALL TO ORDER

Chair Madson called the meeting to order at 7:02 p.m.

II. ROLL CALL

Present: Chair Cindy Madson
Members Frank Mynard, Sandi Morris, Amy Margeson, John Rouse, Jim Coonan
PCHOA Board Liaison Tom Herrera
Absent: None

Recording Secretary Kari L. Turco, from Karick & Associates was present.
No homeowners were present.

III. Homeowner Forum

IV. Minutes

A MOTION was made by Member Mynard to approve November 6, 2019 minutes with changes to the Lovdjieff's Request Number and Tony Niec's name on page 1. Member Coonan seconded. Motion carried unanimously.

V. Old Business

Guideline Revisions for review in 2020:

- Holiday Lights Location and heading in guidelines
- 1" larger Gutters and Downspouts
- 2.18 Consider ruling pergolas only allowed in back yards
- Permanent basketball hoops
- Front Door Colors
- Dog Runs
- Trash Screening devices: gated, wood picket fencing or landscaping to minimize visual impact
- Radon mitigation locations
- Solar Panels – lowest visible impact of conduit possible; inverter location; frame color;
- NABCEP certified installer; panel clearance no more than 6" from roof
- New Windows – trim color
- Guideline Revision Process
- Color Palette for siding, trim and doors
- Lattice to be consistent with other uses on home; horizontal vs vertical to be researched

VI. Previously Discussed Review Requests

VII. New Business

VIII. Follow-Up on Approvals - NONE

R19-049, James M Ulett, 1480 Potawatomi Rd, Lot # 295, Dated 11.15.19

The homeowner submitted a request to replace windows and change front door color to black.

Approval Letter was mailed.

IX. New Review Requests

R19-050, Robert Lossmann, 1022 Prairie Trail, Lot # 71, Dated 12.4.19 (SM)

The homeowners submitted a request to install 24 solar panels. **Approval Letter will be mailed.**

R19-051, Anthony & Carol Niec, 1288 Prairie Trl, Lot 49, Dated 12.4.19 (FM)

The homeowners submitted a request for a new storm door. ARC chose Option # 1, White trim and green door. **Approval Letter will be mailed.**

X. Other Agenda Items

Sandi Morris will handle December emails.

ARC will bring recommendation for color palette and approval wording to the Board, being clear that swatches can be taken to any manufacturer.

XI. Next Meeting

The next regularly scheduled meeting of the ARC will be at the Yellow Farmhouse at 7:00 p.m. on Wednesday, January 8, 2020. The calendar for the remaining 2020 meetings will be: February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2.

The 2020 calendar of members taking Emails is as follows: Jan – Jim, Feb – John, Mar – Amy, Apr – Frank, May – Cindy, Jun – Sandi, Jul – Jim, Aug – John, Sept – Amy, Oct – Frank, Nov – Cindy, Dec - Sandi

XII. Adjournment

A MOTION was made by Member Rouse to adjourn the meeting at 8:04 p.m. Member Mynard seconded. Motion carried unanimously.

Submitted by,

Kari L. Turco

Kari L. Turco

Recording Secretary

This document is subject to correction as noted on next meeting's minutes.