

Architectural Review Committee

January 8, 2020

Meeting Minutes

Farmhouse

32400 N. Harris Road

Grayslake, IL.

I. CALL TO ORDER

Chair Madson called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: Chair Cindy Madson
Members Frank Mynard, Sandi Morris, Amy Margeson, John Rouse
PCHOA Board Liaison Tom Herrera
Absent: Jim Coonan

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 December 4, 2019 minutes as presented. Member Margeson 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

IX. New Review Requests

R20-001, Dana Barnett, 851 Harris Rd, Lot # ?, dated 1.8.2020 (SM)

The homeowners submitted a request to install 21 solar panels. **Approval Letter will be mailed after Sandi confirms additional information from homeowner.**

X. Other Agenda Items

Jim Coonan will handle January emails.

Reviewed color palette proposal for presentation to the Board at their January 9 meeting.

Reviewed Energy Policy wording, made an edit to limit/color of rain barrels.

It was noted that the Village of Grayslake is now requiring notification to neighbors for solar panels. This information will be added to the MeadowMix.

XI. Next Meeting

The next regularly scheduled meeting of the ARC will be at the Yellow Farmhouse at 7:00 p.m. on Wednesday, February 5, 2020. The calendar for the remaining 2020 meetings will be: 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 7:45 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.