

Architectural Review Committee

December 1, 2021

Meeting Minutes

Byron Colby Barn

I. Call to Order

Chair Shuman called the meeting to order at 7:04 p.m.

II. Roll Call

Present:

Chair Andrew Shuman

Members: Karen Camp, Frank Mynard,

Absent:

Dan Bader, Leif Rolfsen

Recording Secretary Kari L. Turco, representing Karick & Associates, was also present; no homeowners were present.

III. Homeowner Forum - *None*

Homeowner Tony Niec presented an idea to add an exterior entrance to his basement. He will present a formal proposal in the future.

IV. Minutes

A MOTION was made by Member Camp to approve November 3, 2021 minutes as presented. Chair Shuman 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 (location in guidelines as well)

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 (question whether or not this is an additional cost to homeowners); inverter location; frame color;

NABCEP certified installer; panel clearance no more than 6" from roof; Solar Panel Shingles

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

Define length, width & depth of patio/deck; percentage of lot
Allowing Swimming Pools, Chickens/Coops
Add more specifications to the color palette.
Ceiling Fans for porches
Pines on lot lines (concern with burns)
Electronic submissions okay – exact replacement do not need a formal meeting.
Alternative Driveway Materials
Garage Door Styles
Driveway Styles (honeycomb and strips)
6.02 Item 4 – Modify Boat Section

VI. Previously Discussed Review Requests

VII. New Business

VIII. Follow-Up on Approvals

IX. New Review Requests

R21-059, Chris Kosikowski, 1465 Colby Benton, Lot 274, dated 12.1.2021, AS
Homeowner submitted a request for 18 solar panels.

Approval Letter Mailed.

R21-060, Melissa Behling, 1262 Prairie Orchid, Lot 98, dated 12.1.2021, KC
Homeowner submitted a request for a tree replacement with a Kentucky Coffee Tree.

Approval Letter Mailed.

X. Other Agenda Items

XI. Next Meeting

The next regularly scheduled meeting of the ARC location will be determined by
Covid-19 levels at 7:00 p.m. on Wednesday, January 5, 2022. Future meetings: February
2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 12,
November 2, December 7, 2022.

The 2021 calendar of members taking Emails is as follows: Jan – Jim, Feb – Andrew,
Mar – Amy, Apr – Frank, May – Andrew, Jun – Karen, Jul – Frank, Aug – Leif, Sept –
Andrew, Oct – Dan, Nov – Leif, Dec – Karen

The 2022 calendar of members taking Emails is as follows: Jan – Dan, Feb – Andrew,
Mar – Karen, Apr – Frank, May – Leif, Jun – Dan, Jul – Andrew, Aug – Karen, Sept –
Frank, Oct – Leif, Nov – Andrew, Dec – Karen

XII. Adjournment

A MOTION was made by Member Camp to adjourn the meeting at 7:07 p.m. Chair

Shuman 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.