

Architectural Review Committee

March 07, 2018

Meeting Minutes

Minutes of The Architectural Review Committee (“ARC”) of the Prairie Crossing Homeowners Association, which held a meeting on Wednesday, March 07, 2018 at 7:00 pm at the residence of Cindy Madson, 1570 Penstemon, Grayslake, IL.

CALL TO ORDER

Member Madson called the meeting to order at approximately 7:19p.m.

ROLL CALL

Upon a call of the roll, the following persons were:

Present: Members Krista Braun, John Rouse and Dave Siebert; Colleen Liberacki, recording secretary; Scot Lara, PCHOA Board Liaison and Julie and Mark Stone, homeowners, were present.

Absent: Sandi Morris and Chairman Husemoller

Homeowner Forum

Julie & Mark Stone attended to present a project modification request form on behalf of their neighbor, Jennifer Ron, details of which can be found in the New Review Request section.

Minutes

A motion was made by Siebert to approve the February 07, 2018 meeting minutes, and seconded by Rouse; the motion was carried unanimously.

Old Business

Previously Discussed Review Requests

None

New Business

There was no key to allow the committee access to the Farmhouse, and no one to call who might have had a key or the combination to the lock box which stores an extra key. Cindy Madson graciously offered her home as a meeting place, rather than cancel the meeting.

New Review Requests

- A. R18-002, Jennifer Ron, 1201 Hedgerow Drive, Lot# 123, dated 3/07/2018. The homeowner was too sick to attend the meeting, however, neighbors Mark and Julie Stone attended on her behalf and submitted the application, since they were collaborating on the project. The request is to install two beehives on the west end of the homeowner’s property and it extends two feet into the Stones property line. An application which included neighbors’ comments, plat of survey and color copy of the beehive box was submitted. The Stones noted that other PC neighbors

already have the beehives, which spurred their interest. The members seemed inclined to approve the request, but asked for dimensions of the beehives, to make sure they were not too imposing. Also, a quick check in the guidelines confirmed that there was no mention of how to address the existence of beehives and if they should be painted white or same as the house trim color (as fences are). **Member Madson requested that an approval letter be sent to the homeowners, pending receipt of beehive dimensions.**

- B. R18-003, John Gill & Carrie Van Eyck, 1140 Hedgerow Drive, Lot# 146, dated 3/07/2018. The homeowner submitted an application and actual samples requesting the replacement of a roof, including new gutters and downspouts matched to the original color as closely as possible. Due to the roof's age, they could not be sure of the original color, but IKO Cambridge Collection architectural shingle Driftwood was chosen – in the gray family of colors. The application listed neighbors' names, but no comments or signatures. All agreed to approve the application pending receipt of neighbors' comments and signatures. **Member Madson requested that an approval letter be sent to the homeowners, pending receipt of neighbors' comments/signatures.**
- C. R18-004, Karl Oder, 1360 Wild Indigo Road, Lot#184, dated 3/4/18. The homeowner submitted an application, Windy City Rooter, Inc. proposal, neighbors' comments and lot drawing for the layout of the new proposed sump pump line, 60ft of 4" PVC buried pipe. Application indicated that the original sump pump line is clogged and irreparable and the new line will have a pop-up drain at the end. All members agreed to approve the application. A mention was made regarding the erosion control plan for the drainage, but it was countered that the new guideline edit had not taken effect and could not be required. **Member Madson requested that an approval letter be sent to the homeowners.**

Other Agenda Items

The rest of the meeting was devoted to editing the ARC guidelines: all the edits were previously discussed and evaluated/edited/accepted at the January and February meetings. All the edits were collated and resubmitted to the ARC for review before passing them on to the Board for discussion, processing and distribution to the membership for comments. Chairman Husemoller had made some additional edits to his assigned section and he wanted to be sure that all members were comfortable with the changes made and ready to proceed.

Next Meeting

The next regularly scheduled meeting of the ARC will be at the Yellow Farmhouse at 7:00 p.m. on Wednesday, April 4, 2018. The calendar for the following meetings will be: May 2; June 6; July 11; August 1; September 5; October 3; November 7 and December 5, 2018.

Adjournment

Braun made a motion to adjourn the meeting at 8:50p.m., seconded by Rouse. The motion was carried unanimously.

Colleen Liberacki, Recording Secretary

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