

Architectural Review Committee

December 5, 2018

Meeting Minutes

Farmhouse

32400 N. Harris Road

Grayslake, IL.

I. CALL TO ORDER

Chairman Husemoller called the meeting to order at 7:05 p.m.

II. ROLL CALL

Present: Chairman Husemoller, Members Jim Coonan, Cindy Madson, Sandi Morris, John Rouse and Dave Siebert, Scot Lara, PCHOA Board Liaison

Absent: NONE

Recording Secretary Kari L. Turco, from Karick & Associates, and homeowners Robert Heinrich and Andrew Ott were also present.

III. Homeowner Forum

None

IV. Minutes

A MOTION was made by Sandi Morris to approve the November 7, 2018 meeting minutes as presented. Dave Siebert seconded. Motion carried unanimously.

V. Old Business

The Guidelines have gone to the PCHOA Board for approval. Discussion ensued regarding approval process as presented in the Guidelines. There was a consensus among the members to rewrite Page 10, Section 106 during the next review, which will also address numerous inconsistencies and grammatical errors. Director Lara will bring a joint workshop idea to the PCHOA.

VI. Previously Discussed Review Requests

A. R18-056 Nosen Letter – This letter was mailed by previous recording secretary, but it changed the number used for the Rollins request (see below).

VII. New Business

None.

VIII. Follow-Up on Approvals

None.

IX. New Review Requests

A. R18-057, Andrew & Adina Ott, 1427 Turks Cap Rd, Lot # 322, dated 12.5.18. The homeowners submitted an application, requesting approval for a new Cottage Red Landmark shingle roof and 26 solar panels, Model LG-33ONIC-AS330. John Rouse will request a profile shot of the solar panel and would be the follow-up contact. **Chairman Husemoller requested that an approval letter be held in abeyance pending receipt of the required information.**

B. R18-058, Robert & Amy Heinrich, 1357 Hedgerow Drive, Lot #154, dated 12.5.18. The homeowners submitted an application, requesting approval to replace their 6' sliding rear door with a 3' Andersen E Series w/Transom in the same color as original door. Stairs and railings will be reconfigured to the smaller size as well. All members agreed to approve the application and David Husemoller would be the follow-up contact. **Chairman Husemoller requested that an approval letter be sent to the homeowner.**

C. R18-059, Mike & Colleen Rollins, 1355 Wild Indigo Road, Lot #209, dated 12.5.18. The homeowner re-submitted an application, cancelled in July 2018, requesting approval for a 19' x 21' bluestone flagstone patio. All members agreed to approve the application and John Rouse would verify that the firepit will be portable and he would then be the follow-up contact. **Chairman Husemoller requested that an approval letter be sent to the homeowner.**

D. Other Agenda Items

Sandi Morris will contact new homeowner Nelson Patterson and research the drainage issues he is reporting.

X. Next Meeting

The next regularly scheduled meeting of the ARC will be at the Yellow Farmhouse at 7:00 p.m. on Wednesday, January 9, 2019. The calendar for the following meetings will be: February 06; March 06; April 03; May 01; June 05; June 26; August 07, September 04; October 02; November 06 and December 04.

XI. Adjournment

A MOTION was made by Chairman Husemoller to adjourn the meeting at 8:43 p.m., Sandi Morris 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.