

Architectural Review Committee

January 9, 2019

Meeting Minutes

Farmhouse

32400 N. Harris Road

Grayslake, IL.

I. CALL TO ORDER

Member Cindy Madson called the meeting to order at 7:05 p.m.

II. ROLL CALL

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

Absent: Chairman Husemoller and John Rouse

Recording Secretary Kari L. Turco, from Karick & Associates, and homeowner Theresa Mugerditchian were also present.

III. Homeowner Forum

Theresa Mugerditchian submitted a new request for a roof color change from grey to charcoal.

IV. Minutes

A MOTION was made by Dave Siebert to approve the December 5, 2018 meeting minutes as presented. Sandi Morris seconded. Motion carried unanimously.

V. Old Business

A discussion ensued regarding the next round of revisions. It was the consensus of the members that at least one member from ARC and one member from the Board should sit down in the next couple of weeks, while ARC Requests are slower, to discuss the Guidelines revisions process. It was also requested of Scot Lara that the Board be presented with a request to have a professional proofreader review the guidelines for inconsistencies, redundancies and grammatical/punctuation errors.

VI. Previously Discussed Review Requests

VII. New Business

A homeowner emailed to find the Holiday Light dates in the Guidelines. It was addressed under Temporary Exterior Lighting, which seems obscure. The title of this section should be added to the list of items to be considered in the next round of Guideline revisions.

The creation of an exterior color palette was discussed. Scot Lara was asked to propose to the Board that Franzen organize the colors of every home.

VIII. Follow-Up on Approvals

None.

IX. New Review Requests

- A. R19-001, Mark & Theresa Mugerditchian, 1345 Hedgerow Dr, Lot # 155, dated 1/9/19. The homeowner submitted an application requesting a Roof Color Change from grey to Charcoal grey. The name of the installer was given to the ARC.
Member Madson requested that an approval letter be sent to the homeowner.

B. Other Agenda Items

Member Siebert will handle January emails.

X. Next Meeting

The next regularly scheduled meeting of the ARC will be at the Yellow Farmhouse at 7:00 p.m. on Wednesday, February 6, 2019. The calendar for the following meetings will be: 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 Member Siebert to adjourn the meeting at 8:09 p.m., Member Madson 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.