

Village of Bayside 9075 N. Regent Rd. Architectural Review Committee Meeting Minutes May 20, 2019

I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts

Members: Sandra Muchin-Kofman-excused

John Krampf-excused

Dan Zitzer

Tony Aiello-alternate-excused

Liz Levins-alternate

Also Present: Accounting Assistant, Cindy Baker

There were four people in the audience

III. APPROVAL OF MINUTES

A. Approval of the May 6, 2019 minutes.

Dan Zitzer stated that the May 6, 2019 minutes were incorrect. It was noted that the words "did not" was excluded in the sentence "The Committee discussed the type of material for the shed and discussed later that metal sheds meet the architectural intent of the code." The Committee determined that the minutes should read "The Committee discussed the type of material for the shed and discussed later that metal sheds did not meet the architectural intent of the code."

Motion by Chairperson Roberts, seconded by Trustee Barth, to approve the May 6, 2019 minutes provided the correction "did not" be added. Motion carried unanimously.

IV. BUSINESS

A. Fence 9170 N Regent Rd 021-0002-000

Kavin and Jessica Tedamrongwanish, homeowners, appeared on behalf of the project. There was one neighbor in attendance. A description of the project is as follows: Four-foot-high solid fence, top two feet are 33% open as per Municipal Code.

Christopher Stone, 9171 N. Rexleigh Dr. reviewed the project and had no objections.

Committee members discussed the fence openness, and Dan Zitzer stated that he would like the fence code reviewed by staff for clarification of the definition of openness of a fence

Motion by Dan Zitzer, seconded by Trustee Barth, to approve the fence, as described and presented in the application. Motion carried unanimously.

B. Shed 600 W Laramie Ln

015-0115-000

Tom Story, resident, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Non-metal shed. The shed was originally discussed at the May 6, 2019 Architectural Review meeting and committee members requested homeowner change the type of material for the shed.

Committee members reviewed the change of material of the shed and agreed that it met the architectural intent of code.

Motion by Dan Zitzer, seconded by Trustee Barth, to approve the shed, as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Chairperson Roberts, seconded by Trustee Barth, to adjourn the meeting at 6:21pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker Administrative Specialist