

ARCHITECTURAL REVIEW BOARD MINUTES February 24, 2022

CALL TO ORDER: Chairman Erman called the board into order at 8:30 AM.

ROLL CALL:

- Present:
 - o Tom Erman
 - o Alderman Dan Kemper
 - o Virginia Eckhoff
 - Kris Anderson

Others present:

- Jared Reid, Building Commissioner
- Jon Jespersen, Building Inspector & Plans Examiner
- Shari Cooper, Administrative Assistant

AGENDA: Tom Erman moved to approve the agenda. Motion was seconded by Dan Kemper and passed 4 votes in favor to 0 in opposition.

MINUTES: The minutes of the February 17, 2022 meeting were presented. Tom Erman moved to approve the minutes as presented. Motion was seconded by Kris Anderson and passed 4 votes in favor to 0 in opposition.

NEW BUSINESS

1. 966 Chapel Oaks:

The Board reviewed the submitted plan set.

ACTION:

- Kris Anderson moved to request further information on the four-season screening around the north, east and west sides of the pool equipment.
- Dan Kemper seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

2. 2807 Stonington Pl.:

The Board reviewed the submitted plan set.

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ACTION:

- Tom Erman moved to request further information, including color photo renderings, samples of materials in color and photo of screening.
- Virginia Eckhoff seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

OLD BUSINESS

1. 5 Georgian Acres:

The Board reviewed the submitted plan set.

ACTION:

- Kris Anderson moved to approve the plans as presented.
- Dan Kemper seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

ANNOUNCEMENT: The next meeting will be March 3, 2022.

ADJOURN: Tom Erman moved to adjourn the meeting at 9:16 AM. The motion was seconded by Virginia Eckhoff and passed 4 votes in favor to 0 in opposition.