

**DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES FROM THE BUILDING BOARD AND ARE SUBJECT TO CHANGE UPON APPROVAL FROM THE BUILDING BOARD**

**BUILDING BOARD  
MEETING MINUTES  
Tuesday, September 18, 2018**

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Meeting was called to order at 5:30 p.m. by Mr. Harrigan who requested a motion to appoint a chair for this meeting.

Mr. Schoenecker motioned and Mr. Koleski seconded to appoint Mr. Liechty as chair for this meeting.

**1. Roll Call.**

Present: Mr. Janusz, Ms. Steindorf Mr. Olson, Mr. Liechty Mr. Schoenecker, Mr. Koleski, Mr. Collins, Mr. Domaszek

Absent: Mr. Matola, Mr. Olson

Also Present: Mr. Harrigan, Ms. Walters, Applicants

**2. Review and act on meeting minutes dated September 4, 2018.**

Mr. Schoenecker motioned Ms. Steindorf seconded to approve the minutes as amended. Motion carried 7-0.

**3. Review and act on a request by Chrantan Mukhopadhyay and Mary Rhodes, 1680 Lindhurst Drive for a home alteration.**

Design Group Three representative was present before the Board.

DGT rep summarized the request which is a new room above the existing flat roof area. Railing is still there but covered with tarp. She has additional pictures of 2017 remodel with clad windows and new windows will match that. Owner will replace all windows in next several years and will be casement for consistency.

Mr. Liechty confirms siding will match?

DGT rep stated, yes.

Mr. Schoenecker asked if the gutter will extend.

DGT rep stated yes, 30 ft long total gutter and there also will be one on the back, there will be 2 downspouts

Mr. Liechty asks if the overhang extends beyond in view 4 A-2. What is planned there?

DGT rep explained it is an odd configuration, will need to get clarification from her boss. Also, asphalt shingles will match existing and cedar will match.

Mr. Schoenecker motioned and Mr. Collins seconded to approve the plans as submitted. Motion carried 7-0.

**4. Review and act on a request by Jim and Kari Perry, 14920 Irene Ct, for a swimming pool, pool fence and retaining wall.**

Rob Brinkman and Ms. Perry were present before the Board.

Mr. Brinkman reviewed the images of the project

Mr. Liechty asked if there is a need to bring fill in.

Mr. Brinkman stated 1 inch crushed limestone, just some fill as needed which exists on the owner's property already. It will be used in the garden area and south near the arborvitaes.

Mr. Schoenecker questioned outflow from existing sump outlet and downspout.

Mr. Brinkman shows outflow on overhead drawing detail.

Mr. Domaszek asked how far the fence is from the lot line.

Mr. Brinkman showed the new fence in the drawing and explained it's a black anodized aluminum 4 ft. fence.

Mr. Liechty stated typically we would like to see the fence follow the house lines

Mr. Domaszek asked distance from mulch to lot line.

Mr Brinkman said its 7 feet of grass

Discussion of options for best placement of fence. There still is a lot of unfenced area on the property as a whole which is desirable

Mr. Liechty suggested flow of water from downspout to south/southwest section of property Discussion/review on current flow lines on survey map

Mr. Brinkman said surface water will be able to make the turn to the west for flow as it is today.

Mr. Schoenecker motioned to approve plans where north fence meets east edge goes to east lot line in the same plane per drawing initialed by Mr. Brinkman

Mr. Koleski seconded and motion passes 7-0

**15. Other business.**

None.

**16. Adjournment**

Mr. Collins motioned and Ms. Steindorf seconded to adjourn the meeting. Motion carried 7-0

Meeting adjourned at 6:25PM

Respectfully Submitted,

Diane Walters  
Administrative Assistant

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