



ARCHITECTURAL BOARD MINUTES

Monday, January 8, 2024

6:00 PM

Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call:

Present: Chairman Scott Reed

Members at Large: Paul Apfelbach, John Mikkelson, Michael Wade,
Janet Ehn, Anthony LaGalbo

Building Inspector: Greg Golden

2. Meeting Minutes

Minutes from the December 11, 2023, meeting were approved by District Representative Janet Ehn and seconded by Vice-Chairman Paul Apfelbach.

Minutes were approved unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 3 6:00 pm	Addition: 1st Floor Master	Patrick Hodgins 11427 N. Meadowbrook Drive Subd: Solar Heights	Contractor: KL Construction Architect: KL Construction
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
2)	Dist. 5 6:10 pm	Exterior Remodel	Brandon & Erika Strand 2111 W. Rael Drive Subd: N/A	Contractor: Coach House Homes Architect: Lady with a Toolbox
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>LaGalbo</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted. Note: Existing window on the east elevation was omitted from the plans by mistake, the window will remain.				
3)	Dist. 5 6:20 pm	Addition: Breezeway	Chad Hoke 12066 N. Lake Shore Drive Subd: N/A	Contractor: Belair Carpentry Architect: Bill Faldmen
Moved to Approve: <u>Mikkelson</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the addition of four windows cut into the brick on the north elevation as notated by the dotted lines on page D2.2.				

4. **Action:**

Vice-Chairman Paul Apfelbach made a motion to adjourn the meeting.
Chairman Scott Reed seconded the motion.

A vote was taken; vote passed unanimously.

Meeting adjourned at 6:18 p.m.