



ARCHITECTURAL BOARD MINUTES

**Monday, January 13, 2025
6:00 PM
Lower-Level Conference Room**

Minutes

1. Call to Order, Roll Call:

Present: Chairman Scott Reed

Members at Large: Paul Apfelbach, Michael Wade, Tom Irvin, Janet Ehn,
Anthony LaGalbo,

Architectural Board Liaison: Greg Golden

2. Meeting Minutes

Minutes from the December 9, 2024, meeting were approved by Vice-Chairman Paul Apfelbach and seconded by District Representative Tom Irvin.

Minutes passed unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 6 6:00 pm	Addition: Master Suite	Mark & Lisa Helm 1726 W. Ranch Road Subd: Hidden Acres Homestead	Contractor: Heidtke Builders, Inc. Architect: Rachel Seidel
Moved to Approve: <u>Irvin</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
2)	Dist. 8 6:10 pm	Addition: Garage	Dan Wroblewski 9802 N. Auburn Court Subd: Maplefield Estates	Contractor: Owner Architect: Wydeven Architects
Moved to Approve: <u>Irvin</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the condition that two windows on the rear elevation should be added to match the two windows on the front elevation.				
3)	Dist. 8 6:20 pm	Addition: Sunroom	Bryan McGourthy 9605 N. Juniper Circle Subd: N/A	Contractor: Owner Architect: K Construction Consults
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>LaGalbo</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

4. Motion to Adjourn:

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

A vote was taken; vote passed unanimously.
Meeting adjourned at 6:10 p.m.