

Minutes
Village of Maple Bluff Building Board
Tuesday, March 8, 2005
5:15 p.m.
Maple Bluff Village Center

Members Present: Chair Eric McLeod, George Brown, Roberta Statz (arrived at 5:25 p.m.), Warren Dailey, Mary Duff, and Bruce Morrow.

Members Absent: Bill Levy.

Also Present: Rea & David Gustafson of 1313 Farwell Drive, Joe Hanauer of Landscape Architecture, LLC., Andrea Robertson, Paulette & Awad Hanna of 1315 Farwell Drive, and Deputy Clerk Rene Dopkins.

Chair McLeod called the meeting to order at 5:15 p.m.

A motion was made by Member Morrow and seconded by Member Dailey to approve the agenda as presented, moving number six ahead of number five. Motion carried unanimously.

A motion was made by Member Dailey and seconded by Member Brown to approve the minutes of the February 2, 2005 Building Board meeting. Motion carried unanimously.

Request of Peggy Hedberg of 69 Cambridge Road to install 3 air conditioning units and construct a wooden arbor on the west patio, facing the lake. Andrea Robertson appeared to present the project. The plans for the air conditioning units were presented to the neighbors to the west and they said they had no concerns. The wooden arbor will be stained to match the existing home.

A motion was made by Member Duff and seconded by Member Dailey to approve the plans as presented. Motion carried unanimously.

Request of David & Rea Gustafson of 1313 Farwell Drive to place a retaining wall on the north side of their property 6" from property line, extend current garage 10' toward the street, and add lattice on each side of the deck. David Gustafson and Joe Hanauer appeared to present the project. The retaining wall will be moved over 1 foot, 6" from property line, the concrete swale will be removed and a drain intercept will be added, creating a small planting area. The garage will have 10 feet added toward the street. The grade of the driveway will change slightly. A discussion took place regarding the grade of driveway, location of drains, size of inlets, height of retaining wall, and the materials for the retaining wall.

Awad & Paulette Hanna appeared and requested that the changes to the plans be submitted in writing. Awad Hanna also questioned the location of the retaining wall. A

discussion was held regarding the need for the retaining wall and the location of the drains.

Chair McLeod reviewed the procedures for preliminary and final approval of projects.

A discussion took place regarding the lattice design and the need for more specific plans.

A motion was made by Member Brown and seconded by Member Duff to accept the lattice concept subject to final design review. Motion carried unanimously.

A motion was made by Member Duff and seconded by Member Dailey to approve the garage addition plan as presented. Motion carried unanimously.

A discussion took place regarding the grading issue.

A motion was made by Member Duff and seconded by Member Morrow to table the modification to the existing grading and the drainage piping until the next meeting. Motion carried unanimously.

A motion was made by Member Morrow and seconded by Member Duff to approve the retaining wall plan as presented. Motion carried unanimously.

A motion was made by Member Morrow and seconded by Member Dailey to adjourn.

Respectfully submitted,

Rene Dopkins
Deputy Clerk