

**Minutes
Building Board
Tuesday, November 12, 2002
4:45 p.m.
Maple Bluff Village Center**

Present: Chairman Jim Carpenter, Members Eric McLeod, Warren Dailey, Wendy Skinner and Ed Carroll.

Absent: Members Joe Soderholm and Doug Kozel.

Also Present: Chief Tim Krueger, Clerk/Treasurer Sandy Wilke, Building Inspector Fred Walling, Teresa Duerst, Jan & Perry Schappe, Bill McDonough, Jeffery Gest, Bob Bouril, Marilyn Everitt, Robert & Dianne Gomez, Greg Rice, Lisa Levy, A. Paul & Aileen Jensen, Peggy Hedberg, Patricia Lew, Steve Olsen, Jerry Rowe, Mark Trammer, John Wright and Henry Bush.

A motion was made by Warren Dailey and seconded by Ed Carroll to approve the agenda. Motion carried unanimously.

A motion was made by Eric McLeod and seconded by Warren Dailey to approve the October 8, 2002 Building Board minutes. Motion carried unanimously.

Request of Ben Darien of 140 Lakewood Blvd to change a patio to wood deck. Eric McLeod advised the Board that the deck is less than 3 feet, so Mr. Darien was not going to attend the meeting. Building Inspector, Fred Walling, mentioned that the project includes a garage. The Board will advise Mr. Darien that he should attend the next meeting to have the project reviewed.

Request of Jeff Gest of 26 Lakewood Blvd to install a fence. Jeff Gest appeared to present the plan for fencing the back yard to contain a pet. The back yard will be an ornamental fence 98 feet, and a board on board privacy fence along the north end of the project – 96 feet.

Eric McLeod spoke regarding the precedent of installing a privacy fence. In the past, the Building Board has frowned upon installing privacy fences between neighbors.

Wendy Skinner said that she would recommend an invisible fence for the pet. She would be against installing a privacy fence to enclose an entire lot.

A discussion was held regarding neighbor notification, architectural style, height of the fence, and building materials.

A 4-foot cedar picket fence was recommended.

Mr. Gest mentioned that he may install a pool in the future, which would require a six-foot fence.

A motion was made by Eric McLeod and seconded by Warren Dailey, to approve a 4-foot cedar picket fence. Motion carried unanimously.

Request of Bill and Lisa Levy for final approval to remodel their property at 202 Farwell Drive. Lisa Levy appeared to present the project. The windows will be the same casement windows that are on the first floor.

A discussion ensued regarding the landscaping plans and erosion control.

A motion was made by Eric McLeod and seconded by Wendy Skinner to approve the plans as submitted. Motion carried unanimously.

Request of Joe and Carole Anderson of 821 Farwell Drive to remodel their home and enclose a porch. Jim Esser from Esser Construction appeared to present the project to the Board. The project will include a screen porch, replace the flat rubber roof, removal of a deck, and rebuilding of the deck.

Chairman Carpenter read a letter from Turner Harshaw of 825 Farwell Drive, in favor of the project.

A motion was made by Eric McLeod and seconded by Wendy Skinner to approve the plans as presented. Motion carried unanimously.

Request of Jack and Lee Kelly of 651 Farwell Drive to remodel their home. Bill McDonough of WilMac Construction appeared to present the project. The landscaping plan will help with the current water problem. The siding will change and the stone material has not been selected yet. There will be a screen porch addition.

Chairman Carpenter would like to see more complete plans with window dimension, pitch of the dormers, and materials being used.

The Board directed Mr. McDonough to go forward with the plans presented and return at the next meeting with more detailed plans.

Request of Robert Gomez of 63 Cambridge Road for final approval to construct a new home. Bob Bouril of Bouril Design Studio presented the plans. The roof plan was simplified, the scale of the north elevation is reduced. The windows have been changed, south elevation reduced, stone will be silverstone weather edge, and the mortar will be a natural gray.

Steve Olsen presented the landscaping plan. A fence will protect the existing trees during the construction process. The trees that will be removed will be chipped and used for mulch around the property. Three hawthorns will be replaced. The perennials will be

transplanted. Some trees will be moved. The steps will be removed and a swale will be installed. An erosion fence will be used, and some grass will be saved. Red granite will be used for the driveway. Roof will be 6 feet taller than 69 Cambridge Road.

Peggy Hedberg mentioned that the stakes that mark the lot are not clear. A surveyor will re-mark the lot in June.

A motion was made by Eric McLeod and seconded by Warren Dailey to approve the plans as submitted. Motion carried unanimously.

Request of Perry Schappe of 510 Leroy Road for approval to remodel the front entrance of the home. Perry Schappe appeared to present the project. Theresa Duerst of Vogel appeared and advised the Board that three five-foot bay windows will be installed. Mr. Schappe spoke with all neighbors concerned. The roof line will be raised by three feet. All utilities will be buried. The garage door will be moved to face the neighbor, three bay windows, not two, will be added, the roof height will be raised - same pitch, bay windows may have a copper cap. Would like to have 8 x 24 foot addition done by winter.

Chairman Carpenter said that there have been many changes to the submitted plans. Eric McLeod concurred and advised that it would be better to approve final plans at a later date that would include all aspects of the project.

A motion was made by Ed Carroll to have Mr. Schappe re-submit detailed plans at the next meeting. Motion died for the lack of a second.

A motion was made by Ed Carroll and seconded by Warren Dailey to approve the front entrance addition. Motion carried unanimously.

Final plans will be submitted at the December Building Board meeting.

Request of James Korb of 639 Farwell Drive to review the placement of the HVAC system and to reconsider the existing location. Jerry Rowe and Mark Trammer of Hillestad appeared to present the project. Condensers were not on the initial blueprints. Noise, lot lines, and frontage were all considered when placing the condensers on the roof.

A discussion ensued regarding the location of the condensers and the height of the building.

A motion was made by Eric McLeod and seconded by Warren Dailey to deny the request.

Chairman Carpenter asked for a roll call vote.

Jim Carpenter – No

Eric McLeod – Yes

Warren Dailey – Yes

Wendy Skinner – No
Ed Carroll – Yes

Motion carries.

Proposed placement of the condensers would be on the west side of the property by the porch stoop. The pvc on the roof will be painted brown.

A motion was made by Eric McLeod and seconded by Ed Carroll to approve the locations of the mechanicals as proposed.

Chairman Carpenter requested a roll call vote.

Jim Carpenter – yes
Eric McLeod - yes
Warren Dailey - yes
Wendy Skinner - yes
Ed Carroll – yes

Motion carried unanimously.

A motion was made by Warren Dailey and seconded by Ed Carroll to adjourn. Motion carried unanimously.

Meeting adjourned.

Respectfully submitted,

Rene Dopkins
Court Clerk