

MINUTES

The meeting of the Architectural Control Committee was called to order by Gene Clark at 8:35 AM at the Chimney Hill office in Wilmington, VT, Saturday, June 19, 2010. In attendance were Pat Nye, Bill Evasick, Mark Packer, Jim Bogard, Robert Bertini, Roy Schluter and Tom Anderson. Also present was Ken Spicer, Executive Director.

Upon a motion duly made, seconded, and unanimously carried it was **RESOLVED** to accept the May 22, 2010 ACC minutes.

Letters

- # 258 Fern Run, replacement windows (2) and adjacent lot fill, approved.
- # 692 Country Court, exterior house staining (same color), approved.
- # 902 Fawn Run, exterior chimney concrete repair, approved.
- # 920 Pine Drive, exterior staining (same color), installation of ice shield on roof eaves and replacement of missing/damaged shingles, approved.
- # A-60 Howe's Loop, exterior house and trim staining, approved.
- # C-222 East Brook Crossing, deck staining (same color), approved.

New Business

256 Deer Run, Stern, Additions, Request for Variance and Driveway Access

Upon a motion duly made, seconded, and unanimously carried it was RESOLVED to approve the permit for two additions to the existing home pending the following:

- 1) Board of Director approval of five foot variance to allow for the 16'x 22' addition; ACC will recommend to the Board that the variance be granted. This variance will allow for a 15 foot setback to the southeastern side of the property.
- 2) Existing shed will be removed from the property.
- 3) Above ground LP fuel tank will be positioned on the owner's property and properly screened.
- 4) ACC will recommend to the Board of Directors that driveway access (to Spruce Grove Road) which crosses a small section of common property be granted. Town of Wilmington driveway access permit must also be obtained and copy of such received by the Chimney Hill office.

398/399 Lightning Ledge Way, Evasick, Request for Clearing for Home Site

Mr. Evasick requested permission to begin clearing the home, septic and driveway access for a proposed home to be constructed. Preliminary plans were reviewed by the Committee and approval was given for the necessary clearing of the driveway access, home site and septic areas as proposed (all property pins have been installed). This approval for clearing does not constitute approval of house plans or permit to construct. Mr. Evasick recused himself from voting on this matter.

Old Business

Ken Spicer reviewed all open permits. Upon a motion duly made, seconded and unanimously carried it was RESOLVED to issue a Certificate of Compliance to Mr. and Mrs. Cincotta for the completion of the deck and dormer construction at # B-96/97 View Road.

Members' Concerns

None.

Other Business

None.

Executive Session

None.

Next Meeting Date

Saturday, July 17, 2010, 8:30 AM, Chimney Hill office.

Adjourn

A motion was made and seconded to adjourn the meeting at 9:20 AM.

Respectfully Submitted,
Pat Nye, Secretary Pro-Tem

PN/ks