

Village of Bratenahl  
411 Bratenahl Rd.  
Bratenahl, OH 44108

ARCHITECTURAL DESIGN AND REVIEW BOARD  
MEETING MINUTES

January 8, 2019

**BOARD MEMBERS**

Richard Bauschard, AIA  
Judith McGlinchy, AIA, LEED BD+C  
James McKnight, ASLA  
William H. Childs, Jr., AIA (Alternate)

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**CALL TO ORDER:**

A meeting of the ARB was held on January 8, 2019 at the Community Center and called to order by Rick Bauschard at 5:00 PM.

**ATTENDANCE:**

Judy McGlinchy, and Jim McKnight were present.

**APPROVAL OF MINUTES:**

Mr. Bauschard presented the minutes from the meeting of September 11, 2018 for approval. Mr. McKnight made a motion to approve the minutes, seconded by Ms. McGlinchy. Minutes were approved. Mr. Bauschard presented the minutes from October 9, 2018 and made a motion for approval. Mr. McKnight seconded. Minutes were approved.

**UPDATE FROM THE BUILDING DEPARTMENT:** Mary Ranney reported that Village Council had requested additional candidates for alternate positions on the ARB board be submitted if possible.

**OLD BUSINESS:**

**1. Sub Lot 10 Lake Harbor Ct. – New Single Family Dwelling**

Chuck Fazio presented drawings for final approval. The site plan included a pool and fence. Mr. Fazio stated that the pool hasn't been decided upon yet therefore, he may present those plans at a later date. Mr. McKnight commented that the landscape plan looked appropriate and well done. The window plan was discussed and determined that they were dispersed evenly and balanced. Ms. McGlinchy asked about exterior lighting. Mr. Fazio stated that the fixtures haven't been selected yet but that they would be appropriate in size and color. Ms. McGlinchy made a motion, seconded by Mr. McKnight, to approve the plans and materials as submitted and that a plan for the pool, fence, and lighting plan to be presented at a later date.

**Materials:**

Cultured Stone: Boral, "Chardonnay"  
Slate Shingles: Landmark, "Colonial Slate"  
Siding: Hardie Board, smooth, "Aged Pewter"  
Garage Doors: same as siding

Font Door: "Slate Blue"  
Window Trim: "White"  
Porch Railing: aluminum to look as wrought iron in black

**PUBLIC COMMENT:** None

Mr. Bauschard adjourned the meeting at 5:20 pm

Respectfully Submitted By Mary Ranney, Recording Secretary