

Village of Bratenahl  
411 Bratenahl Rd.  
Bratenahl, OH 44108

**ARCHITECTURAL DESIGN AND REVIEW BOARD  
MEETING MINUTES**

**September 10, 2019**

**BOARD MEMBERS**

Richard Bauschard, AIA  
Judith McGlinchy, AIA, LEED BD+C  
James McKnight, ASLA

**ALTERNATES**

William H. Childs Jr., AIA  
Robert Maschke, FAIA  
Thomas F. Zarfoss FASLA

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**CALL TO ORDER:**

A meeting of the ARB was held on September 10, 2019 at the Community Center and called to order by Judy McGlinchy at 5:00 PM.

**ATTENDANCE:**

Judy McGlinchy was present. Rick Bauschard and Jim McKnight were absent, Robert Maschke and Tom Zarfoss served as alternates.

**APPROVAL OF MINUTES:**

Ms. McGlinchy presented the minutes from the meeting of August 13, 2019. Mr. Maschke made a motion to approve the minutes, seconded by Ms. McGlinchy. Minutes were approved.

**UPDATE FROM THE BUILDING DEPARTMENT:** None

**OLD BUSINESS:**

**140 Lake Harbor Ct – Pool and Fence**

Mr. Don DiFonzo presented a plan for an in ground pool with fencing. Mr. DiFonzo explained that the pool site shifted slightly from the original plan. The pool is 14 x24 ft. with a 3-5 ft. depth and an 18” inch cap all around. It will have a motorized cover and be surrounded by grass. The fence is 4 ft., black aluminum fence with locking gate. He explained that the pool equipment would be placed on a pad and surrounded by landscaping. Mr. Zarfoss suggested evergreens that should be high enough to hide the equipment. Ms. McGlinchy made a motion to approve the pool and fence plan as submitted with the caveat that if they were to receive complaints regarding noise from the pool equipment, they consider enclosing it. A revised landscape and planting plan is to be resubmitted at a future date for final approval. Mr. Maschke seconded.

**All were in favor. 3-Ayes 0- Nays 0-Abstain Motion Passed**

**PUBLIC COMMENT:** NONE

Ms. McGlinchy adjourned the meeting at 5:17 pm

Respectfully Submitted By: Mary Ranney, Recording Secretary