CALL TO ORDER:
A meeting of the ARB was held on November 8, 2022 at the Community Center and called to order by Judy McGlinchy at 5:32PM.

ATTENDANCE:  Jim McKnight and Bill Childs were in attendance.

APPROVAL OF MINUTES:
Ms. McGlinchy asked for a motion to approve the minutes from October 11, 2022. Mr. McKnight made a motion to approve, seconded by Bill Childs. October minutes were approved.

COMMENT FROM THE BUILDING DEPARTMENT:  None

OLD BUSINESS:  12407 Lakeshore Blvd. -New Main and Service Gates

Susan Maurer – Architect, Chris Maurer – Architect, Ken Russ- contractor and Kim Cowdrey – gardener, were present on behalf of homeowners. Ms. Maurer explained that their firm was brought on by the homeowners to do more historical research, as requested. She presented a study that was advised by architectural historians Robin Karson and Keith Morgan as well as Kim Cowdrey and daughter of former owner, Lucy Ireland. The historians thought the renovation as proposed, is tasteful and appropriate. Lucy Ireland was present and added that the color of the ironwork had changed over the years yet black is appropriate. Mr. Maurer presented samples of the hand forged pickets and added that the idea of changing the color to black was to make the fencing and gates tasteful but invisible. Mr. McKnight asked about the mechanism for opening the gates. There will be remote openers for the main gate and keypad for the service gates with freestanding support posts offset and behind wall. Ms. Maurer added that the gates will establish more security and the ability to return to some original landscaping that has been abandoned due to animal decimation. The board appreciated the research. Mr. McKnight made a motion to approve the plan as submitted with commendation. Mr. Childs seconded. All were in favor.  3-Ayes  0-Nays  0-Abstain
NEW BUSINESS: 40 Shoreby Dr. Event Structure, Shoreby Club – Discussion Only

Shawn T**- Shoreby Club Manager, Ken Marous – Marous Builders, and Joe Myers- Architect were present. Mr. Myers gave background information explaining that a seasonal tent has been used since 2011 for events, weddings and over-flow at the Shoreby Club. They would like to replace the tent with a permanent structure that gives an open-air feeling and provides views of the lake, providing more comfort, efficiency and less noise.

It would be sited between the existing mansion and the Grille, situated on the “plaza” with a balcony that cantilevers to provide more shade at the pool. The original plan presented to club members is a design that aligns more with the Grille, matching materials.

Mr. Myers explained that the feedback from club members was not in support of the first design. He then presented a second design to the board, stating it was the desire of the members that the structure look more like the mansion. The second design added exterior stonework, reverse gables, and features characteristic of the mansion.

Mr. Childs stated that he feels the first plan is more complimentary to the existing conditions and that because of the mass, it is not appropriate to make it look like an English country house, such as the mansion. He said that the building should be its own entity and trying to replicate the mansion seems forced. He suggested the stone be mostly removed, maybe only keeping it as a datum line. Discussion regarding the floor plan ensued.

Ms. McGlinchy suggested they look at the Alumni House at Case Western University as it is a similar scenario, blending new architecture with old.

Mr. Myers asked if the first plan was headed in the right direction, the board members agreed it was and that the style of architecture, as proposed, was appropriate. The board asked that a final plan, with a landscape plan and physical materials be brought back for consideration.

PUBLIC COMMENT: None

ADJOURN: 6:13pm

Respectfully Submitted By: Mary Ranney, Recording Secretary