CALL TO ORDER:
A meeting of the ARB was held on December 13, 2022 at the Community Center and called to order by Judy McGlinchy at 5:30PM.

ATTENDANCE: Jim McKnight and Bill Childs were in attendance.

APPROVAL OF MINUTES:
Ms. McGlinchy asked for a motion to approve the minutes from November 8, 2022. Mr. McKnight made a motion to approve, seconded by Bill Childs. November minutes were approved.

COMMENT FROM THE BUILDING DEPARTMENT: None

OLD BUSINESS: 40 Shoreby Dr. – Conservatory Event Structure
Shawn Tatarowicz- Shoreby Club Manager, Ken Marous – Marous Builders, and Joe Myers- Architect were present. Mr. Myers stated that they took the advice from the previous meeting to keep the design in line with the Grille, of which it will be attached, and not the mansion. It will entail matching the shake style shingles and siding. The Grille was painted recently so the color will be an exact match. The stone to match the mansion and limited to wainscot, was found at the stone yard. Ms. McGlinchy recommended that the stone on north piers be kept low, Mr. Childs asked that they consider tapering the widths on the two-story columns on pool elevation. The site plan was reviewed and Mr. McKnight asked that the green screen plantings by the HVAC be maintained or replaced in kind. Mr. Tatarowicz outlined his planting plan for annuals, explaining that most existing landscaping elements will remain. Mr. Marous submitted the following materials for consideration:
- Siding- Hardie Plank Select Cedarmill
- Siding Color- SW 7534 Outerbanks
- Shingles- Certainteed Landmark Pro in Pewter

Ms. McGlinchy made a motion to approve the plan as Noted:
1. Submit landscape and hardscape plan
2. List of materials to match as recorded
3. Lower the stone on the columns at pool
   All in favor 3- Ayes 0 – Nays 0 Abstain

NEW BUSINESS: NONE
PUBLIC COMMENT: Ms. Meade wished everyone a Happy Holiday
ADJOURN: 5:55pm

Respectfully Submitted By: Mary Ranney, Recording Secretary