

Franklin Village Architectural Committee Meeting
January 16, 2024, 9:30 am
Paoli Room, HM Community Center
Minutes

Approved February 20, 2024

Attendees: Bob Kocher, Allan Soldwisch, Mike Weber, Paul Welle
Guest: Bob Gottschall (Village Council Liaison to Architectural Committee)

Old Business:

Approval of Minutes of Previous Meeting

The minutes of the November 21, 2023 meeting were approved as submitted.

Approved Requests Pending Completion:

- 537 Weber Room Addition and Pavers. Approved by Council. Construction complete. Awaiting final trim painting.
- 552 DiNunzio New Sunroom. Construction complete. Door to be painted in spring.
- 530 Becker Two Windows. Construction complete. Awaiting final inspection.
- 569 Shipley Paint Underside of Deck and Back Door. Awaiting painting.

New Business:

Council Report (Bob Gottschall):

1. Council is thrilled that the Architectural Committee is fulfilling its responsibilities.
2. Revisions to documents will take a while to address remaining issues.
3. The terms of three Council members will expire this year. Election of replacements will take place at the Annual Meeting in May.

Revisions of Architectural Guidelines, Declaration, and Maintenance Responsibilities as they relate to Architecture

Draft revisions developed by Architectural Committee were reviewed at Council meeting on January 11. Council's comments and draft revisions were reviewed by the Architectural Committee. Additional revisions were proposed by the committee.

Preparation for Spring Walk Around (Tabled until February)

- Identify critical items to observe.
- Develop check-list.

Next Meeting(s)

3rd Tuesday of the month at 9:30 am - February 20, March 19, April 16. **Please put them on your calendar.**

Adjourn

The meeting was adjourned at 11:00 am.