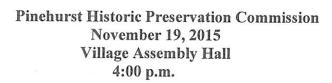
Village of Pinehurst Pinehurst Historic Preservation Commission November 19, 2015 MINUTES





MINUTES

Commission Members in Attendance:

Jim Lewis, Chairman
Jack Farrell, Vice-Chairman
Judy Davis, Commission Member
Bob Farren, Commission Member
Molly Gwinn, Commission Member
Amanda Jacoby, Commission Member
Jim McChesney, Commission Member

Staff in Attendance:

Alex Cameron, Planner Bruce Gould, Principal Planner Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Chairman Lewis called the meeting to order. Chairman Jim Lewis introduced the Commission members and welcomed members of the audience. Chairman Lewis stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and Findings of Fact where applications come before us. Our mission is to take no action except to preserve what is congruous with the special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.

Chairman Lewis congratulated Jack Farrell for being re-appointed by Village Council.

II. Approval of Minutes: October 22, 2015

Judy Davis made a motion to approve the October 22, 2015 Minutes; Jim McChesney seconded the motion which was unanimously approved.

III. Normal Maintenance and Minor Work

There was no discussion on Normal Maintenance and Minor Work as these were approved by Staff.

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IV. Public Hearing

COA 15-66 A request for an addition to the left side of the home and a rear yard fence at 95 McIntyre Rd., Pinehurst, NC. This property can be identified as Moore County LRK# 00021172. The applicant and the property owner is Jay R. Southers.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Jay Southers, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Bob Farren made a motion to issue a Certificate of Appropriateness for the addition to the left side of the home and a rear yard fence at 95 McIntyre Road with the following conditions; 1) Gutters will be installed across the entire front of the home; 2) Existing windows will remain and the entire home will be reroofed and to adopt the Findings of Fact; Molly Gwinn seconded the motion, which was unanimously approved.

The Commission also stated that the post and rail fencing will be stained or painted within six (6) months of putting the fence up.

Jay Southers agreed to the conditions and to stain or paint the post and rail fencing.

 $\mathbb{COA}-15$ -67 A request for a change in the flat roof at the rear of the home to match existing design in the roof of the rest of the home at 30 Everette Rd., Pinehurst, NC. This property can be identified as Moore County Parcel ID# 00026653. The applicant is Pinehurst Homes Inc. and the property owners are Bart and Lynel Boudreaux.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Wayne Haddock, General Contractor was present to answer any questions or address any concerns.

After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness to change the flat roof at the rear of the home to match existing design and materials in the roof of the existing home at 30 Everette Road and to adopt the Findings of Fact; Amanda Jacoby seconded the motion, which was unanimously approved.

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COA – 15-68 A request for the removal of a Magnolia tree in the front yard at 40 Laurel Rd., Pinehurst, NC. This property can be identified as Moore County LRK# 00026478. The applicant and the property owner is Eugene B. Horne, Jr.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Eugene B. Horne, Property Owner was present to answer any questions or address any concerns of the Commission.

Judy Davis made a motion to issue a Certificate of Appropriateness to remove a Magnolia tree in the front yard at 40 Laurel Road and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was unanimously approved.

V. Other Business

Lauren Craig, Village Clerk went over Reward and Recognition for Volunteers along with some new programs including Champions Club, Lunch On Us and the Applause Award.

Chairman Lewis asked staff for four (4) new notebooks for Guidelines Review for the following: Clark Campbell, Christine Dandeneau, Wayne Haddock and Leo Santowasso.

The newly formed Review Committee will be meeting December 15, 2015 at 4:00 p.m. at the Fire Station training room.

VI. Next Meeting Date: Special Meeting – December 3, 2015 and Regular Meeting - December 17, 2015

VII. Comments from attendees

There were no comments from attendees.

VIII. Motion to Adjourn

Jack Farrell made a motion to adjourn the meeting. The motion was seconded by Jim Mc Chesney and carried unanimously. The meeting adjourned at 4:50 p.m.

Gwendy Hutchinson

Planning and Administrative Assistant

Village of Pinehurst