

Board of Adjustment  
March 5, 2015  
Council Conference Room  
4:25 p.m.



## MINUTES

### Committee Members in Attendance:

Richard Ashton, Chairman  
Fred Engelfried, Vice Chair Board Member  
Carol Henry, ETJ Board Member  
David Kelley, Alternate Board Member  
Myles Larsen, Alternate Board Member  
Leo Santowasso, Alternate Board Member  
Betty Sapp, Alternate Board Member  
Joel Shriberg, Board Member

### Non-Voting Members:

David Kelley, Alternate Board Member  
Leo Santowasso, Alternate Board Member  
Betty Sapp, Alternate Board Member

### Committee Member absent:

Jay Snyder, Alternate Board Member

### Staff present:

Kevin B. Reed, Planning and Inspections Director  
Bruce Gould, Principal Planner  
Gwendy Hutchinson, Planning and Administrative Assistant  
Lauren Craig, Village Clerk

#### I. Call to Order.

*Chairman Richard Ashton called the meeting to order.*

#### II. Approval of Minutes: January 8, 2015

*Fred Engelfried made a motion to approve the January 8, 2015 Minutes; Myles Larsen seconded the motion, which was unanimously approved.*

#### III. Adoption of the Order (Rohr Case)

*After discussion, Joel Shriberg made a motion to adopt the Findings of Fact for Docket # 01-15 at 1 Village Lane; Fred Engelfried seconded the motion, which was unanimously approved.*

#### IV. Outstanding Business

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*Bruce Gould, Principal Planner informed Board member Betty Sapp that she has one (1) more year to serve on the Board. Chairman Richard Ashton asked if she would like to become a permanent member. Betty Sapp agreed to become a permanent member. Jay Snyder will be next in line to become a permanent member.*

**Revised listing of the Board:**

Chairman Richard Ashton, Board Member  
Fred Engelfried, Vice Chairman Board Member  
Carol Henry, ETJ Board Member  
David Kelley, Alternate Board Member  
Myles Larsen, Alternate Board Member  
Leo Santowasso, Alternate Board Member  
Betty Sapp, Board Member  
Joel Shriberg, Board Member  
Jay Snyder, Alternate Board Member

*There are five (5) permanent board members and four (4) alternate board members.*

**V. General Business**

*The Board discussed conducting Public Hearings; Building Codes, Land or Zoning; McMansion Case Law; and the need for training in the future. The Board is waiting judgment on the briefs prepared by the Attorneys for Putter Boy 7, LLC. v. Village of Pinehurst. Chairman Ashton stated that this will be a good case to review.*

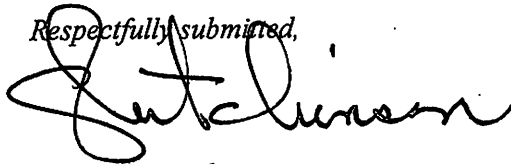
*Lauren Craig, Village Clerk was present to witness the signature of Chairman Ashton for the Order of Docket # 01-15 at 1 Village Lane.*

**VI. Next Meeting Date: April 2, 2015**

**VII. Motion to Adjourn.**

*With no further discussion, Carol Henry made a motion to adjourn the meeting; Myles Larsen seconded the motion, which was unanimously approved.*

*Respectfully submitted,*



Gwendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst