Village of Pinehurst Pinehurst Historic Preservation Commission Special Meeting January 12, 2017

## Pinehurst Historic Preservation Commission Special Meeting January 12, 2017 Village Assembly Hall 4:00 p.m.



#### **MINUTES**

### **Commission Members in Attendance:**

Jim Lewis, Chairman
Judy Davis, Commission Member
Bob Farren, Commission Member
Molly Gwinn, Commission Member
Jim McChesney, Commission Member

### Staff in Attendance:

Kevin Reed, Director of Planning and Inspections Alex Cameron, Planner Gwendy Hutchinson, Planning and Administrative Assistant

#### I. Call to Order

Chairman Lewis called the Special Meeting to Order and confirmed that there was a quorum present.

# II. Introduction of new Commission Member, Tom Schroeder

Chairman Lewis introduced and welcomed Tom Schroeder to the Commission and stated that Tom and Christine Danadeau will have training on January 20, 2017.

## III. Approval of Minutes: December 15, 2016

Jim McChesney made a motion to approve the December 15, 2016 Minutes; Judy Davis seconded the motion, which was unanimously approved.

## IV. Review of Normal Maintenance and Minor Work items

The Commission reviewed Normal Maintenance and Minor Work items; there were no comments.

#### V. Sworn In:

Alex Cameron, Planner and Jeffery Boan, Property Owner.

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### VI. Public Hearing Items:

**COA 17-001** A request to install vinyl siding, window and door replacements, and a new accessory building to the home at 65 Dundee Rd., Pinehurst, NC. This property can be identified as Moore County LRK# 00022510. The applicant and the property owners are Jeffrey and Kristy Boan.

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

Jeffery Boan, Property Owner was present to answer any questions or address any concerns Of the Commission.

After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness to build a new accessory building and exterior renovations at 65 Dundee Road and to adopt the Findings of Fact; Bob Farren seconded the motion, which was unanimously approved.

**COA 17-002** A request for an addition to the home and an accessory dwelling at 25 Woods Rd., Pinehurst, NC. This property can be identified as Moore County LRK# 00030492. The applicant and the property owners are Clark and Marti Campbell.

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

Clark Campbell, 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 to build a new accessory dwelling at 25 Woods Road and to adopt the Findings of Fact; Jim McChesney seconded the motion, which was unanimously approved.

# VII. Next Meeting Date: February 23, 2017

### VIII. Comments from attendees

There were no comments from attendees.

# IX. Motion to Adjourn

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Judy Davis made a motion to adjourn the meeting. The motion was seconded by Bob Farren and carried unanimously. The meeting adjourned at 4:47 p.m.

XXXXX

Respectfully submitted

Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst