

MINUTES
HILTON VILLAGE ARCHITECTURAL REVIEW BOARD
WEDNESDAY, DECEMBER 1, 2010
HILTON LIBRARY
7:00 P.M.

PRESENT: J. Roger Hamilton, III; Chairman; Connie Keator; Robert Saunders;
David Chappell; Ryan J. Frantz

ABSENT: Douglas Nunnally; Vice-Chairman; Katie Stodghill

STAFF: Johnnie E. Davis; Executive Secretary

(1) Mr. Hamilton called the meeting to order and welcomed the audience.

(2) Mr. Hamilton asked if there was a motion on the minutes. Mr. Frantz moved that the minutes of August 4, 2010 be approved as written. The motion was seconded by Mr. Saunders and approved with a 5:0 vote. Mr. Frantz moved that the minutes of the November 3, 2010 meeting be approved with corrections to read: Sandra Joyce instead of Joyce Saunders in paragraph 2, sentence 3, page 1, and paragraph 2, sentence 5, page 1. The motion was seconded by Ms. Keator and approved with a 5:0 vote.

(A) Application No. CA-10-1583 – Roger Hamilton, III, 58 Main Street, requests to replace the two (2) casement windows in the rear wall of the house.

Mr. Hamilton stated since this is his application he will step down from the board and he asked for a volunteer from the board to serve as chairman. Mr. Frantz volunteered, and Mr. Hamilton stated that Mr. Frantz will serve as acting-chairman. Mr. Davis projected photographs of the rear of the house. Mr. Hamilton stated he would like to replace the casement windows in the rear wall of the house with casement windows. Mr. Saunders asked if the windows were located in the stairwell. Mr. Hamilton replied that the windows are located in the stairwell on the left side of the house, and he showed the board the location of the windows on the photograph. Mr. Saunders asked if the windows will be the same size as the original windows. Mr. Hamilton stated the windows will be the same size as the original windows and the color will be White. Mr. Frantz asked if there were any further questions. There were not any questions. Mr. Chappell moved that the application be approved as submitted. The motion was seconded by Ms. Keator and approved with a 5:0 vote.

- (3) Mr. Saunders reminded the board about the Christmas party for all of the boards, commissions, and committees on December 16th.
- (4) Mr. Hamilton informed the board that Mr. Robert Saunders and Ms. Katie Stodghill terms will expire this month, and he thanked them for their service on the board. He stated city council has not appointed anyone to their position. Mr. Davis said that the council may be making their appointments at the first meeting in December. Mr. Hamilton stated the board had submitted Ms. Allison Mulkey and Raymond Spencer for their consideration.
- (5) There not being any further business, Mr. Frantz moved that the meeting be adjourned. The motion was seconded by Saunders and approved with a 5:0 vote.
- (6) The meeting was adjourned at 7:30 P.M.

Johnnie E. Davis
Executive Secretary, HVARB

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