

**Historic Preservation Board
February 4, 2010
Minutes & Proceedings**

Ms. Banks stated that no matter what position Ms. Correa is in, there maybe times she will have to declare some sort of conflict because she is in control of the TIF/HIP of money.

Ms. Braddy stated if not, than she would love to have Mr. Beaton continue.

Mr. Beaton asked if there were any other nominations for Chairman. No replies from the Board members.

Mr. Beaton asked if there were any nominations for Vice Chair.

Mr. Goodwin made a motion to nominate Ms. Crabill for Vice Chair.

Mr. Beaton asked if there were any more nominations for Vice Chair. No replies from the Board members.

Mr. Beaton asked for a motion for nominations to cease.

Motion- Made by Ms. Mast to cease the nominations. with second by Mr. Goodwin. All those present voted affirmative.

Mr. Beaton said at this time he has Ms. Correa as Chair and Ms. Crabill as Vice Chair, all those in favor please signify by saying "I", all members less Ms. Braddy, said. "I"

Ms. Braddy interrupted the vote stating she originally wanted to nominate Mr. Beaton as Chair and Ms. Correa as Vice Chair. Ms. Braddy stated she was just concerned about Ms. Correa's conflict of interest.

Mr. Beaton asked for a vote for the Chairman position since there are two nominations for that position.

Ms. Correa asked if the recommendations were correct because she was totally confused.

Mr. Beaton then declined the nomination for Chairman and then asked for a vote.

Vote- Mr. Beaton, all those in favor for Ms. Correa as Chairman and Ms. Crabill as Vice Chairman please signify by saying . "I" All were in favor, motion passed.

Discussion- Ms. Banks told the Board someone has come into the office wanting to replace their existing 3 Tab shingle with architectural shingles. Ms. Banks advised the homeowner they would need a COA because architectural shingles are not historical and by changing it, it would change the texture and color which is what the Board reviews for a COA.

Ms. Correa then asked the Board where they draw the line about shingle roofs. Other home owners have had architectural shingles put on in the past without a COA.

Ms. Banks asked if the homeowner is going to need a COA prior to having a re-roof. If so, that would mean advertising & notification to surrounding neighbors will need to be done per our Municipal code.

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Mr. Goodwin stated that architectural shingles change the whole appearance of a roof because a lot of them have a base color and then they will put black around a couple of the edges to make it look thicker.

Ms. Correa asked the Board if architectural shingles are going to need to come in front of the Board for a COA approval.

After much discussion the Board decided that if they are replacing their roofing material like for like they won't need to come to the Board for a COA. But if the homeowner is changing material, style and/or color a COA will be required.

Motion to adjourn- Made by Ms. Crabill with second made by Mr. Goodwin. All were in favor meeting adjourned at 5:00pm.