



**BOARD OF ADJUSTMENT
JULY 5, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

MINUTES

Board Members in Attendance:

Fred Engelfried, Chair
Cyndie Burnett, BOA
Julia Latham, BOA ETJ Vice-Chair
Mike Marsh, BOA
Leo Santowasso, BOA

Staff in Attendance:

Alex Cameron, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assistant

1. Call to Order

Chair Engelfried confirmed that there was a quorum present and called the meeting to Order.

Chair Engelfried appointed Cyndie Burnett to serve for this meeting to ensure five members on the Board.

2. Approval of Minutes and Transcript

A. June 7, 2018

Leo Santowasso made a motion to approve the June 7, 2018 Minutes and Transcript; Julia Latham seconded the motion, which was unanimously approved.

3. Old Business

A. Findings of Fact for Variance 67 Deerwood Lane – Docket # 02-18

Leo Santowasso made a motion to affirm the Findings of Fact for a variance for 67 Deerwood Lane with the condition that the fireplace cannot be constructed in the required setback and the proposed patio can be built up to twenty (20') feet from the rear property line; Mike Marsh seconded the motion, which was unanimously approved.

Poll the Board

Fred Engelfried	Yes
Cyndie Burnett	Yes
Julia Latham	Yes
Mike Marsh	Yes
Leo Santowasso	Yes

The vote was 5-0 to affirm the Findings of Fact for a variance for 67 Deerwood Lane.

B. Findings of Fact for Variance 4 Peachtree Lane – Docket # 03-18

Mike Marsh made a motion to affirm the Findings of Fact for a variance at 4 Peachtree Lane with no conditions; Leo Santowasso seconded the motion, which was unanimously approved.

Poll the Board

Fred Engelfried	Yes
Cyndie Burnett	Yes
Julia Latham	Yes
Mike Marsh	Yes
Leo Santowasso	Yes

The vote was 5-0 to affirm the Findings of Fact for a variance at 4 Peachtree Lane.

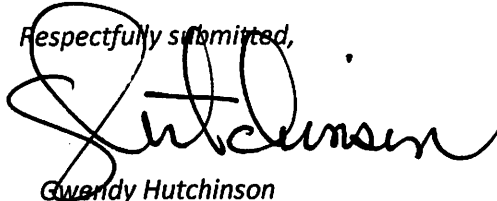
4. Next Meeting Date

A. August 2, 2018

5. Motion to Adjourn

With no further discussion, Leo Santowasso made a motion to adjourn; Mike Marsh seconded the motion, which was unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wendy Hutchinson". The signature is fluid and cursive, with a large initial "W" and "H".

Wendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst

Village of Pinehurst: Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.