



**HISTORIC PRESERVATION COMMISSION
NOVEMBER 15, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

MINUTES

Commission Members in Attendance:

Molly Gwinn, Chair
Christine Dandeneau, Vice-Chair
Bob Farren, HPC Member
Jim McChesney, HPC Member
Mark Parson, HPC Member
John Taylor, HPC Member

Board Member not in Attendance:

Tom Schroeder, HPC Member

Staff in Attendance:

Stephanie Goodrich, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Chair Molly Gwinn introduced the Commission members, staff and welcomed members of the audience. Chair Gwinn stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and Findings of Fact where applications come before us. Our mission is to take no action except to

preserve what is congruous with the special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.

II. Approval of Minutes

A. October 25, 2018

Jim McChesney made a motion to approve the October 25, 2018 Minutes; John Taylor seconded the motion, which was unanimously approved.

III. Sworn In:

The following were sworn in: Stephanie Goodrich, Senior Planner; Lisa Fuquay, Property Owner; and Alan Walters, Contractor.

IV. Public Hearing

A. COA – 18-99

A request to replace all windows of the main dwelling at 110 Short Road, Pinehurst, NC. The property can be identified as Moore County LRK# 21823. The applicant is Simmons Window Company and the owner is Caribou Partners.

Stephanie Goodrich read portions of the staff report into the record and confirmed that adjacent property owners were notified and that the property had been properly posted.

Lisa Fuquay, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Christine Dandeneau made a motion to issue a Certificate of Appropriateness as amended, to have the 1600 series for the windows to be placed in the front of the home and the 1300 series for the windows to be placed on the side and rear of the home and to adopt the Findings of Fact; Bob Farren seconded the motion, which was unanimously approved.

Lisa Fuquay, Property Owner; agreed to the amendments to the 1600 and 1300 series for the windows.

B. COA – 18-100

A request to construct a covered and screened porch on the side of the main dwelling at 45 Ferguson Road, Pinehurst, NC. The property can be identified as Moore County LRK# 17757. The applicant is Alan Walters Construction and the owner is Dokim Elphick

Stephanie Goodrich read portions of the staff report into the record and confirmed that adjacent property owners were notified and that the property had been properly posted.

Alan Walters, Alan Walters Construction was present to answer any questions or address any concerns of the Commission.

After discussion, Christine Dandeneau made a motion to issue a Certificate of Appropriateness to construct a covered and screened porch on the side of the main dwelling at 45 Ferguson Road and to adopt the Findings of Fact; Jim McChesney seconded the motion, which was unanimously approved.

A complete recording and videotape of this meeting is available on our website at www.vopnc.org.

V. Review of Normal Maintenance and Minor Work items

A. Review of Normal Maintenance and Minor Work

The Commission did not have any comments.

VI. Next Meeting Date:

A. December 13, 2018

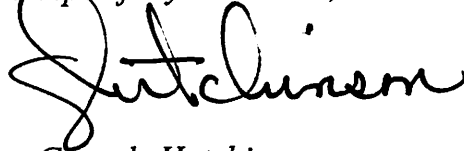
VII. Motion to Adjourn

With no further discussion, Bob Farren made a motion to adjourn. John Taylor seconded the motion, which was unanimously approved.

Village of Pinehurst
Historic Preservation Commission
November 15, 2018
Minutes

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gutchen", written in a cursive style.

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*