

Date & Time:	20JUL2023 @ 1803				
Location:	Oxford Town Hall, Meeting room				
Meeting Details	□ Special Session ⊠ Regular Meeting				
Attendees	AVEO PV X Derreck Brown, Chair ☑ David Quinn, Vice Chair ☐ Lisa Schon, Secretary ☑ Dickon Housman, Treasurer ☑ Carla Pruett-DuBois, Member ☑ Lillie Armstrong, Member ☑ Jim Branch, Member ☑ Lillie Armstrong, Member ☑ Lillie Armstrong, Member ☑ Lillie Armstrong, Member ☑ Cheryl Hart, Oxford City Planning Office	Invitees Don Anderson, COA Applicant Steven Davis, COA Applicant John Hunt, COA Applicant Guillermo Nurse, COA Applicant Mark Hicks for Chuck Steffanella, COA Applicant			
Call to Order/Time	1803 by Derrick Brown, Chair				
Attachments/Links	None				
Approval of Meeting Minutes Ethics and Conduct	Date of Minutes: 16JUN2023 Motion to Approve: With updates to Tony Armento's name, Jim Branch's name: James Branch Second: David Quinn Outcome: MAY2023 minutes approved Read by: Carla Pruett-DuBois, Dickon Housman, Jim Branch Commission Members understand and agree				
Statement Derrick Brown, Chai No conflicts stated;	r, provided the swearing in of the homeowners or repr none declared	esentatives for his/her COA presentation.			

	COA # 1 Application Re	view			
Property Address: 112 Front Street,	Watkins Harris House, Italia	ınate, circa 18	80s		
Property Type: ⊠ Contributing Resi	dential ☐ Non-Contributing	Residential	Commercial		
Sworn Stakeholders: Guillermo Nur					
HCO Conflicts of Interest declared:	⊠ None □ Other:				
The Committee of Intercent addition. 21 Notice 11 Canon.					
PROJECT DESCRIPTION	Factors Considered*	**	Outcome		
PROJECT DESCRIPTION Restore property to original	Factors Considered* Setback/placement of	**	Outcome		



in accordance to photo and	Exterior Construction	
engineered drawings (same	Materials	
proposed for several repairs)	Exterior Colors	
	Architectural Details	
	Roof (shape/form/materials)	
	Doors/Windows/Fenestration	
	General Form and	
	Proportion	
	Appurtenant Fixtures	
	Structural Conditions	
	Trees	

^{*}See attached HPC worksheet for full details of factors considered

NC= Not congruent with Historic Aspects for Historic District

NA= This project does not impact this factor

Discussion:

- Construction diagrams provided by Applicant
- Pictorial evidence of historical home provided by Applicant from 1947 which show original condition of house which included a front porch

 Applicant: in areas of drawing where 10x10 is referenced, should be 10x8 which takes into account the current set back of the property

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Restore property to original structure by building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials pressure treated pine lumber)	7.100, 7.106, 7.203	*add qualifier that porch decking will be painted according to current guidelines	Deferred until AUG2023 HPC meeting
Restore property to original structure by building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials roofing)	11.103, 11.104		Not reviewed- structural
Restore property to original structure by building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials roofing underlayment)	5.100, 5.105	N/A	Not reviewed- structural
Restore property to original structure by	3.101, 3.102	N/A	Not reviewed

^{**} C= Congruent with Historic Aspects for Historic District



	20JUL2023		
building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials concrete mix ½ rebar)			
Restore property to original structure by building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials mill bricks, cinder blocks)	3.100, 3.103, 3.104	N/A	Deferred until AUG2023 HPC meeting- mortar will need to be consistent with current guidelines and up to code
Restore property to original structure by building front porch, in accordance to photo and engineered drawings (current materials-none; proposed materials lighting)	16.100	N/A	Need to see what additional lighting fixtures will look like (comp & scale)-Deferred until AUG2023 HPC meeting
Painting of porch ceiling	N/A	N/A	Deferred until AUG2023 HPC meeting

Deliberation:

- David- what is the width of the pressure treated deck boards? What would be historically correct would consist of two sizes, 2 ¼ tongue and groove is consistent
 - Porch should be historically consistent with todays decking boards, have multiple options on width currently
 - Porch decking will be painted gray- not included in COA currently
 - Applicant- standard
 - Dickon- 2.25 tongue and groove boards are available in both pressure threated and non-pressure treated, if painted, no need to use pressure treated lumber
 - Applicant: this specification can be adjusted
- Dickon: Historical pictures show round columns, will they be the same? What will they be covered with?
 - Applicant: Intention is to go back with round columns
 - Interior will be standard post with wrap that is standard and congruent with current guidelines
- Roof pitch of porch: 12:3 within guidelines
 - Pitch is relevant to depth of porch which equals 8 feet (previously listed as 10 feet), roof pitch doesn't need to change
- Roofing underlayment- not reviewed, structural, not under jurisdiction of HPC
- Concrete mix, ½ rebar- not reviewed, structural, not under jurisdiction of HPC
- Mill bricks, cinder blocks- requested pictures of proposed bricks and mortar mix (generally specified in guidelines, in this case, will need to be up to current code)
 - Color of mortar mix should complement current structure
 - Page 44 references painting of historical masonry walls only, does not apply to new structures, but will need to complement current masonry
- Lighting: current porch has lighting, but Applicant wishes to install lighting under roof line, porch ceiling
 - Requested Applicant to bring in examples of the proposed fixtures



- Porch ceiling- material and color- applicant to submit COA AUG2023
- Porch column wrap material applicant to submit COA in AUG2023
 - Will need to be accomplished prior to porch decking
 - · Include top and bottom trim options
- Applicant agrees to hold all work until COA is brought to HPC in AUG2023
- Requested to provide cross section of header detail in upcoming meeting
- Requested Applicant revise future COA to remove those structural components, add paint color, set back change, column solution (when known), brick and light fixture with pictures
 - If there is an existing home which is similar, may provide those pictures as reference
 - Current home has no gutters, Applicant is proposing to add gutters
- Requested to add to upcoming COA if decision to install new gutters
 - Derreck: current home has no gutters, so no guideline to support gutter type
 - David: Immediate concern is protection of the foundation from water run off
 - Can be accomplished with grading or gutter systems
 - Current foundation is brick- which becomes more immediate need to manage run off
 - Derreck: we cannot recommend gutters vs. no gutters, but can define what type of gutters can be approved/installed
 - Previous COA applicant (College St, Fall 2022) had both half round gutters (historically correct) and box gutters (not historically correct)- applicant wanted to change to 3 inch, which would require removing all gutters to comply guidelines
 - Viny gutters with down spouts are not allowed
- NO motion by HPC tonight
- Applicant will return in AUG2023 with new COA

COA Application #2

Property Address: 201 Gilliam St, James W Horner, Colonial Revival, circa 1904-1915 Property Type: x Contributing Residential □ Non-Contributing Residential □ Commercial

Sworn Stakeholders: John Hunt

HCO Conflicts of Interest declared:

■ None □ Other:

PROJECT DESCRIPTION	Factors Considered*	**	Outcome
Replace rotten wood on exterior	Setback/placement of		Approved as below
porch and steps	structure		
Replaced with same wood, gray	Exterior Construction	1.C	
painted, work already started	Materials		
prior to COA (not reviewed)	Exterior Colors		
Work being performed on both	Architectural Details		
Gilliam St and Spring St side of	Roof (shape/form/materials)		
property	Doors/Windows/Fenestration		
	General Form and		
	Proportion		
	Appurtenant Fixtures		
	Structural Conditions		
	Trees		

^{*}See attached HPC worksheet for full details of factors considered

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NA= This project does not impact this factor

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Discussion:

Applicant did not get COA prior to work commencing, applicant provided apologies to Commission, work has ceased until approval of COA

Applicant states no changes will be made to property, "taking it back to the way it was, I would never change the house"

- Materials are wood for wood with same dimensions
- To be painted back same color as existing house (gray)
- No guidelines proposed by applicant
- Derrick proposed guidelines 7.100 & 7.104
- David proposed guideline 7.106

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Replace rotten wood on exterior porch and steps	None cited by applicant	7.100, 7.104, 7.106	Motion to approve to: Dickon Housman Second: David Quinn Approved by HCP

Deliberation: No further deliberation was required

COA Application #3

Property Address: 226 College Street, Henry Furman House, Italianate, circa 1900

Property Type: ⊠ Contributing Residential □Non-Contributing Residential □ Commercial

Sworn Stakeholders: Mark Hicks for Chuck Steffanella HCO Conflicts of Interest declared: ⊠ None □ Other:

PROJECT DESCRIPTION	Factors Considered*	**	Outcome
Sherwin Williams exterior paint	Setback/placement of		Approved as below
Charcoal Blue	structure		
Shingle roof: CertainTeed	Exterior Construction		
asphalt Landmark Shingles,	Materials		
Moire Black	Exterior Colors		
Chimney Caps (none current)	Architectural Details	2.C	
	Roof (shape/form/materials)	1.C	
	Doors/Windows/Fenestration		
	General Form and		
	Proportion		
	Appurtenant Fixtures		
	Structural Conditions		
	Trees		

^{*}See attached HPC worksheet for full details of factors considered

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Discussion:

Original COA received previously, current COA is extension of previous COA

• Paint color not reviewed, same for same

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- Shingles are asphalt three-tab, architectural design, same color as existing
- Nicer shingle that originally proposed
- No chimney cap currently exists

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Sherwin Williams exterior paint Charcoal Blue	Not reviewed- minor works	N/A	Motion to approve to: Jim Branch
Shingle roof: CertainTeed Landmark Shingles, Moire	5.105	5.104	Second: Carla Pruett- DuBois
Black Chimney Caps (none current)	5.107		Approved by HCP

Deliberation:

No further deliberation required

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Property Address:411 College Street, Lions Faucett House, Italianate/Colonial Revival, circa 1880

Property Type: ⊠ Contributing Residential ☐ Non-Contributing Residential ☐ Commercial

Sworn Stakeholders: Stephen Davis

HCO Conflicts of Interest declared: ⊠ None □ Other:

PROJECT DESCRIPTION	Factors Considered*	**	Outcome
Roof replacement:	Setback/placement of		Approved as below
Demolition, decking	structure		
replacement, replace rotted	Exterior Construction		
soffits & fascia	Materials		
Change paint color from gray to	Exterior Colors	2.C	
white	Architectural Details		
Change paint color from gray to	Roof (shape/form/materials)	1.C	
white	Doors/Windows/Fenestration		
	General Form and		
	Proportion		
	Appurtenant Fixtures		
	Structural Conditions		
	Trees		

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Discussion:

Submitted two applications, first did not include all information

- Homeowner's original plan was to refurbish home and eventually move in however, current plan is to refurbish and sell
 - Homeowner states he will not "flip the house"
- Current shingles are gray, asphalt shingles
- Proposed shingles are CertainTeed Landmark architectural shingles, gray

^{**} C= Congruent with Historic Aspects for Historic District



- Portion of back of house is a "mishmash" of construction consisting of Masonite material, not included in COA, applicant requesting this be reviewed with current COA
- Room addition on back side of property added in "1970s" and "certainly not original"
 - On this portion of the property, there is Masonite siding which has undergone "severe deterioration"
 - Has created an "opening" that homeowner wishes to close
 - Paint contractor recommended that all Masonite siding be removed and replaced with wood
 - Siding was matched to original siding on front of property, but not back of property
 - Not included in COA, but homeowner wishes to have this reviewed with current COA
- Change paint color from gray to white
- "Demolition, decking" clarified by applicant to refer to the roof decking
- Rotten fascia and soffit are on back portion of home, front portion of home is original fascia and soffit
- Paint and shingle samples provided
- Original shingle color was not available at Lowes, homeowner proposed Oyster Gray which is very close to original shingle color
- Attached to COA was information provided by Carolina Home and Repainting which includes pictures of home and pictures of Pewter Gray shingles originally proposed but unavailable
- Dickon: Will everything be white or will trim be a different color?
 - Applicant: Everything will be same color
- Derreck: With respect to the Masonite siding on the back of home, is there any reason why this was not provided in COA?
 - Applicant: Was unsure of how to describe propose work, but became evident that if painting was to be reviewed, this work would need to be included as painters will not paint over deteriorated Masonite siding
 - Derreck: Proposed to HPC, that COA be revised to include more detail and be reviewed with tonight's COA/
 - David: HPC can stipulate review of additional work with a motion to be consistent with what HP has done in the past
 - Derreck: HPC accepts stipulation and motion

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Demolition, decking replacement, replace rotted soffits & fascia, shingles will be Landmark CertainTeed three-tab architectural shingle in Oyster Gray	5.100, 5.104	5.105	Motion to approve to: Carla Pruett-DuBois Second: Lillie Armstrong Approved by HCP
Change paint color from gray to white (addendum to include repair of Masonite siding which must be performed removing Masonite, replacing with wood, to be completed after structural repairs are complete using guidelines 2.100 and 2.104)	4.100	1.106, 4.200	Motion to approve to: Dickon Housman Second: Jim Branch Approved by HCP
Paint trim (white to white)	4.100	Not reviewed- Like to like	N/A



Replace Masonite section	None provided, not in	2.100, 2.104	Motion to approve to:
of exterior wall- to be	original		Dickon Housman
completed prior to			Second: Lille
painting, replacing			Armstrong
Masonite siding with			Approved by HCP
wood and should be			
consistent with wood on			
existing house			

Deliberation:

- Roof replacement: no deliberation, no more than 20 sq feet, aligns with relevant guidelines (not provided by applicant), but aligns with 5.100, 5.104 and 5.105
- · Paint: Derrick referred to guidelines for paint colors relative to house style
 - Page 30, common local paint colors read to HPC
 - Body color changing to white, aligns with current guidelines
 - Trim color will be white to white, aligns with current guidelines
 - No shutters
 - Guideline provided by HPC 4.200 and 1.106
- Masonite sections of exterior wall on back of house: Commission in agreement to allow this to be added to current COA
 - Dickon provided guidelines 2.100 and 2.104
 - David: Back left side of house contains an area of separation between walls, this repair is more than
 replacing siding, this is not included in COA, so HPC cannot review and vote on this work. COA says only
 "siding" however the repair includes more intense restoration than just "siding"
 - Derreck and David provided further clarification to applicant with respect to requirements for work and COA inclusion
 - Applicant: Per the roofer, Masonite siding has eroded as a result of rain "coming off the roof" resulting in separation, "opened a big hole"
 - David: This includes structural repair, not just siding
 - Dickon: Is structural our jurisdiction?
 - Cheryl: Since repair is structural, City Inspection will be required, Inspector will need mor details
 - Derreck agrees that structural repairs are not under HPC jurisdiction
 - If paint is completed without repair to deteriorated Masonite, structural issues will remain
 - Applicant: House will not be ready for sale without these structural repairs, appreciates HPC bringing this
 to discussion
 - Cheryl: After this meeting and work is accomplished, City Inspectors will inspect
 - Derreck: Motion should include language to address the need for structural repairs to be completed followed by City Inspection
 - Carla to provide addendum language to Cheryl to provide to applicant
- Derrick: even with current COA and motion to approve addition, structure will require extensive repair
- · Cheryl: Inspection will take place following work completion and then painting can occur
- Cheryl will email Inspector and cc Mr. Hunt with addendum language

COA Application # 5
Property Address:306 College Street, William A Adams, Italianate Colonial Revival, 1885-1891
Property Type: ⊠ Contributing Residential □ Non-Contributing Residential □ Commercial
Sworn Stakeholders: Lloyd Bastian
HCO Conflicts of Interest declared: ⊠ None □ Other:



PROJECT DESCRIPTION	Factors Considered*	**	Outcome
Minor repair to hidden	Setback/placement of		Replace wooden post- not
gutter	structure		reviewed
Replace damaged wood	Exterior Construction	1.C, 2.C,	Level rise/run- not reviewed
Repaint new wood/wood	Materials	3.C	LVL beam addition- not reviewed
products (tongue and	Exterior Colors		Approved as below
grove-white to white)	Architectural Details		
Replace wooden post	Roof		
Level post for rise and run	(shape/form/materials)		
Hidden level beam	Doors/Windows/Fenestrati		
addition	on		
	General Form and		
	Proportion		
	Appurtenant Fixtures		
	Structural Conditions	3.C, 4.C,	
		5.C	
	Trees		

^{*}See attached HPC worksheet for full details of factors considered

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Discussion:

- Repaint new wood/wood products: paint is white to white, not reviewed
- Applicant- first home in Oxford to have aluminum siding which "hid" defects in siding
 - 16 feet was constructed with 1 x12' side by side, provides little support for 16 foot span
- Hidden gutter repair: current material rubber, proposed material rubber
 - Existing, however beam inside garage started to bow (pictorial evidence provided)
 - Bean installed and jacked up to level beam
 - Scabbed onto existing beams to provide support for 16-foot span
 - Need to "finish up"
 - David: Confirmed hidden gutter dimensions and span
 - Applicant: this area had broken loose, causing water damage to underlying structure
- Replace wooden post:
 - Only support was "white board" which provided little support
 - Applicant also installed a beam to provide additional support but needs to finish this work as well
 - These defects resulted in need for LVL Beam in garage area
- Level post for rise and run: not reviewed, see "Hidden beam addition"
- Hidden level beam addition: LVL beam already installed- not reviewed as deemed structural in nature
 - Dickon: Applicant in replacing non-header with LVL beam/header, is this under HPC jurisdiction?
 - HPC: this work requires permit from City Inspection
 - Cheryl: Confirmed that this work will require City permit
 - David: HPC only has jurisdiction over what these beams will be covered with, not the structural component of the beam itself which is addressed in current COA under "Replace damaged wood"
- Pictorial evidence x 7 provided for review
- Applicant has builder experience
- Been in the home 25 years and has performed repairs to the home in the past
- Applicant would like to add vents to soffits, COA previously provided and approved previously by HPC in 2018
- No change to dimensions or materials from previously approved COA
 - David: Can argue that this is structural

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- Dickon- where do the vents exit. If vented through a gable, it would require City Inspection. Many historic homes have vents and often require vents to be placed in gables, etc.
- Applicant is proposing soffit vents which will go underneath the current box gutter which relies on airflow with proposed ridge vent
- Not currently covered in guidelines, structural in nature
- Cheryl: if deemed structural, will require permit and City Inspection
 - Commission: deemed as structural

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Minor repair to hidden gutter	5.103	N/A	Motion to approve to: Dickon Housman Second: Jim Branch Approved by HCP
Replace damaged wood	2.104	N/A	Motion to approve to: Dickon Housman Second: Jim Branch Approved by HCP
Repaint new wood	4.200	N/A	Motion to approve to: Dickon Housman Second: Jim Branch Approved by HCP
Replace wooden post	2.104	N/A	Not reviewed, see deliberation
Level post for rise and run	N/A	N/A	Not reviewed, see deliberation
Hidden LVL beam addition	N/A	N/A	Not reviewed, see deliberation

Deliberation:

All structural repairs will need to go through the City to ensure that they are compliant

- Unable to approve replacement of wooden post as it is deemed structural in nature and will need to be permitted and inspected
- Unable to approve hidden LVL bean addition as it is structural in nature and will need to be permitted and inspected
- Unable to approve installation of soffit vents as it is structural in nature and will need to be permitted and inspected
- Cheryl confirmed the above

COA Application #6

Property Address: 308 Main Street, Cozart-Kennedy House, Italianate Colonial Revival, circa 1870s

Property Type: ⊠ Contributing Residential ☐ Non-Contributing Residential ☐ Commercial

Sworn Stakeholders: Dr. Anderson

HCO Conflicts of Interest declared: ✓ **None** □ **Other:**

PROJECT DESCRIPTION	Factors Considered*	**	Outcome
Repair to slate roof and replacing	Setback/placement of		Approved as below
old valleys with copper (existing	structure		



materials slate, tin; proposed	Exterior Construction	2.C	
material slate, copper)	Materials		
Repair chimney, re-pointing and	Exterior Colors		
adding copper chimney cap	Architectural Details		
(existing materials brick;	Roof (shape/form/materials)	1.C	
proposed materials brick,	Doors/Windows/Fenestration		
copper)	General Form and Proportion		
	Appurtenant Fixtures		
	Structural Conditions		
	Trees		

^{*}See attached HPC worksheet for full details of factors considered

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Discussion:

- Applicant provided supplemental documents including pictorial evidence and supporting documents
 - Brad Schafer provided Applicant with documentation
 - Estimate from Century Slate Corporation provided
 - Series of pictures including chimneys, repointing and additional work required
 - Applicant: Roof ridges can be re-painted, however existing valleys are deteriorated and need to be replaced as well as flashing around chimney
 - Currently, tin flashing is not comparable, copper flashing currently available is comparable which will last longer, but will dull with a patina over time
 - Stabilize and repoint chimney
 - Copper chimney cap which will not only keep debris out of chimney, but to also to protect chimney from rain water and environmental exposure
 - No additional questions from HPC

Proposed Project Details	Guideline Cited by Applicant	Guideline as per HCP	Decision of HCP
Repair to slate roof (existing materials slate, tin; proposed material slate, copper)	5.100, 5.101	N/A	Motion to approve to: David Quinn Second: Carla Pruett-DuBois Approved by HCP
Replacing old valleys with copper	5.104, 5.203	N/A	Motion to approve to: David Quinn Second: Carla Pruett-DuBois Approved by HCP
Repair chimney, re-pointing and adding copper chimney cap (existing materials brick; proposed materials brick, copper)	3.100, 3.201, 3.102, 3.103	N/A	Motion to approve to: David Quinn Second: Carla Pruett-DuBois Approved by HCP
Adding copper chimney cap	5.204	N/A	Motion to approve to: David Quinn Second: Carla Pruett-DuBois Approved by HCP

Deliberation:

^{**} C= Congruent with Historic Aspects for Historic District



None required						
COA Application #7						
Property Address: 400 Colle Property Type: ⊠ Contribut Sworn Stakeholders: HCO Conflicts of Interest de	ting Resi	dential Non-Co				-
PROJECT DESCRIPTION		Factors Consider	ed*	**		Outcome
		Setback/placeme structure	nt of			
		Exterior Construc	tion			
		Materials				
		Exterior Colors Architectural Deta	ails			
		Roof (shape/form	/materials)			
		Doors/Windows/F				
		General Form and Proportion	1			
		Appurtenant Fixto	ures			
		Structural Condit	ions			
		Trees				
*See attached HPC workshee ** C= Congruent with Historic NC= Not congruent with Hi NA= This project does not Discussion:	Aspects storic Asp	for Historic District pects for Historic Dis				
Proposed Project Details	Guidel Applica	ine Cited by	Guideline a	s pe	r HCP	Decision of HCP
	7 (50)	ant.				
Deliberation:						
Motion to Adjourn	1 st		2 nd		T	Outcome
	David Q			tt-DuBois HPC agreed, adjou at 1951		HPC agreed, adjourned
Old Business		D'			0.4	
Topic Treasurer's Report		Discussion Current: \$960.42 (300 00 ±/ 555	Outcome ould Dickon has not yet met with		
ireasulei s Report		be removed)	500.00 T/- SHO	uiu	Derreck	to review, Cheryl not able e due to printing issues



П	20JUL2023	т
Cuideline	After adjustments, which include an additional 400.00+/-, will leave budget at 100.00+/- City system has been down so unable to provide previous balance Derreck purchased more of the Welcome Bag materials x 12, to provide to Carla- to be added to this years budget	Code will follow we with Days I
Guideline updates	Derreck reached out to Tony but has not heard back. Tony has "soft copy" which Carla and Lisa will work together to update. Lisa has running list of proposed updates spanning the last year Will need to address the "one offs" Need to discuss who will handle the updates, not an insignificant time investment Need to consider printing costs, need to have working budget/quote for printing costs for +/- 50 copies Per Cheryl, most recently, only printed copies were created for members as guidelines are available on HPC website for the public Dickon stated that this would be ideal as budgeting for these types of things tends to be a lengthy process Confirmed 10 copies of the guidelines for HPC with between 175 and 200 pages with same spiral format for members, same paper type (may be more expensive) Will need to load new guidelines to website	Carla will follow up with Derreck and Lisa Once complete- proof will be provided to Derreck for approval/QC
400 College Street	Applicant did not attend meeting; however, it is noted that work not yet approved is already taking place	Cheryl will reach out to homeowner in writing to cease all work until COA reviewed and approved May involve financial sanctions against homeowners Applicant has not attended last two meetings (on agenda) and did not follow up with Cheryl
CLG Training Requirement	Reviewed in JUN2023 meeting	Carla and Jim to attend Jim- Sanford, 24SEP2023 Carla- Mt Airy, 31AUG2023 • August 31st - CLG/Commission



	20JUL2023	
		Training in Mount Airy (registration information will be sent out in July) September 25 th - CLG/Commission Training in Sanford (registration information will be sent out in August)
Photo Contest	Businesses starting to respond to outreach	
New Business		
Topic	Discussion	Outcome
Voting options	David- Members can vote to NOT approve a COA, which members need to keep in mind as we navigate the more complex COAs moving forward Derreck- if an Applicant requests that HPC votes and HPC vote is negative, Applicant can request that HPC not review application at that time Cheryl- provide Applicant with robust reasons or negative vote	HPC confirmed agreement and understanding
PARKING LOT		
None		
DATE OF NEXT MEETING:		

MINUTES PREPARED BY: Carla Pruett-DuBois