

TOWN OF MAGNOLIA SPRINGS
HISTORIC PRESERVATION COMMISSION
MINUTES
TOWN HALL, MAGNOLIA SPRINGS, ALABAMA
January 14, 2016

The meeting was opened by Ken Underwood at 4:06 pm. Mr. Hinson gave the invocation, and the pledge of allegiance was recited by the members.

Members Present:

Ken Underwood
Bob Stoddard
Burt Hinson
David Houser
Ross Houser
Rodney Hubble

Members Absent:

Mary Freeman

Members reviewed the October 1st Regular Meeting minutes, and the October 7th Special Meeting minutes.. Mr. Ross Houser moved for approval seconded by Mr. Hinson. Minutes approved unanimously.

Members considered a COA from Brett and Carla Lemine for replacement of windows and siding at their home a 11833 Magnolia. The application was revised to include only windows. Minor work, similar materials. Rodney Hubble moved for approval, seconded by Ross Houser. COA approved unanimously.

Members reviewed drawings and an estimate for a display kiosk to be erected on the boardwalk to Magnolia Landing. After consideration, David Houser was directed to revise the drawings to reflect a slight extension of the overhang to decrease potential damage from blowing rain. Ross Houser volunteered to set the sixteen-foot 4x6 posts in concrete. Swift Lumber will be contacted to deliver the materials. Estimated cost approximately \$360 not including the display case and the materials it will contain.

Mr. Hubble was asked to prepare materials for a training session to review a COA for the Challenger property. Session was tentatively set for mid-March.

Having received a request from the Alabama Historic Commission, members agreed to move forward with a plan to host a luncheon at the Town Hall for

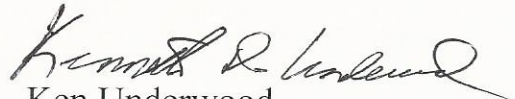
members of a tour group in conjunction with the National Association of Preservation Commissions forum to be held in Mobile in July. The tour group will begin in Fairhope, stop in Magnolia Springs for lunch and a brief presentation on Magnolia Springs history, and continue to Fort Morgan. Expenses to be paid by AHC, with luncheon catered by Jesse's Restaurant.

The next regular meeting of the Magnolia Springs Historic Preservation Commission was scheduled for Thursday, February 4th, at the Town Hall.

Meeting adjourned at 5:08.



Bob Stoddard
Secretary



Ken Underwood
Chairman