TENTATIVE PLANNING BOARD MEETING AGENDA Thursday, July 25, 2013 Pound Ridge Town House 7:30 p.m.

Adoption of Minutes from the meeting of Tuesday, June 18, 2013

Faraci, 243 Stone Hill Road, Block 9817, Lot 4.1. Review and ratification of Resolution of Approval for residential site plan to construct a 40' x 20' in-ground swimming pool and patio area that would exceed the maximum lot coverage threshold for an R-3A zoning district. The property consists of 7.30 acres.

Previous meeting dates: 03/28/13, 06/18/13 Board walked property: 04/09/13

Schulz, 132 Barnegat Rd., Block 9456, Lot 24. Request for a one-year extension of residential site plan approval to July 28, 2014.

Residential site plan approval: 07/28/11

One year extension of approval to 07/28/13 granted 07/26/12

Whelan, 6 Highview Road, Block 10301, Lot 2.1 Request for a one-year extension of residential site plan approval to July 28, 2014.

Residential site plan approval: 07/28/11

One year extension of approval to 07/28/12 granted 09/27/12

U.S. Summit Co./Eastwoods LLC (Pound Ridge Golf Club), High Ridge Road, Block 9316, Lot 18.9. Application for amended site plan approval with respect to the Temporary Clubhouse addition.

Previous meeting dates: 06/18/13 Original site plan approval: 09/23/03

Approval for temporary clubhouse: 02/28/08

PR Group Holdings Inc. (John Annicelli), White Birch Lane, Block 9031, Lot 213.

Discussion pertaining to development of Lot 213.

Previous meeting dates: Informal hearing: 07/26/12, Hearing: 05/23/13, 06/18/13

Abrams, 10 Midway Lane, Block 9452, Lot 8.1. Application for amended residential site plan review to allow installation of landscape lighting, generator, propane tank and 6' x 8' tennis shed on the property that exceeds the maximum lot coverage threshold for an R-3A zoning district. The property consists of 5.96 acres.

Previous meeting dates: New application

Palamos, LLC, 18 Schoolhouse Road, Block 10526, Lot 89.2. Application for residential site plan review to construct a covered riding ring (pole barn) next to an existing outdoor paddock, an indoor pool house and an addition to the guest house that exceeds the maximum building and lot coverage thresholds for an R-3A zoning district. The property consists of 21.95 acres.

Previous meeting dates: New application

Call for Executive Session on Legal Matter