

BBVCC Architectural Control Committee (ACC) Minutes January 3, 2017

BBVCC Clubhouse

Call to Order: Kathy Green, Chairperson, called the meeting to order at **7:01pm**

Roll Call:

Kathy Green, Chair –	Present
Ken Woods –	Present
Tom Wright	Present
Bill Knowlton –	Present
Michael Schmidt –	Present
Robert Austin-Murphy-	Absent
Mark St. Germaine	Present

Also Present:

Steve Freitas, Operation Manager
Ann Nydam, recording secretary

Minutes:

- **Motion** made by Ken Woods, seconded by Bill Knowlton and carried to approve the Minutes of December 6, 2016 as written.

Business: No projects were submitted.

Discussion:

Representatives from the Roads and Drainage committee will attend the March meeting to talk about what they do and require, before signing off on a project.

Revisiting the project checklists: Tom Wright chaired the discussion.

Ken Woods explained how and why he developed the format for the rule change regarding auxiliary buildings. He hoped to eliminate some of the redundancy in the AR&R's. After discussion, the ACC agreed the only correction needed was to change the numbering from 3.2.1 to 3.5.1.

By consensus the ACC agreed to the corrections, and to submit the proposal to a public hearing at the February 7, 2017 ACC meeting.

Adjournment:

- **Motion** made by Bill Knowlton, seconded by Tom Wright and carried to adjourn, meeting adjourned at 7:45pm.