

# ACC Meeting 12/6/16

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- **Call to Order:** Tom Wright, Chairman, called the meeting to order at 7:00pm.
- **Present:**
  - Tom Wright, Chair
  - Robert Austin-Murphy
  - Kathy Green
  - Bill Knowlton
  - Michael Schmidt
  - Mark St. Germaine
  - Ken Woods
    - **Also Present:**
      - Dawn Baker, Board Liaison
      - Ken Hoffer, General Manager
      - Steve Freitas, Operations Manager
      - Esther Matter, recording secretary
- **Minutes:** Motion made by Bill Knowlton, seconded by Michael Schmidt and carried to approve the ACC minutes of November 1, 2016 as presented.
  - Tom Wright mentioned that the Board did not approve the AR&R changes recommended last month due to the ACC considering more changes. The Board preferred approving all the changes at once.
- **New Chair nomination:** Bill Knowlton nominated Kathy Green to take over as Chair. Kathy asked that the decision be made at the end of the meeting and the ACC agreed.
- **Projects:**
  - A. Motion made by Mark St. Germaine, seconded by Ken Woods and carried to approve as submitted PROJECT #2016-94-126, TREE REMOVAL, DIV. 15A, LOT 19, 5541 COQUITLAM DRIVE, JOHN CANTERBURY.
  - B. Motion made by Ken Woods, seconded by Michael Schmidt and carried to approve as submitted PROJECT #2016-95-126, CONCRETE REPLACEMENT, DIV. 12D, LOT 4, 8201 CHILLIWACK ROAD, KAREN ROTHENBERG.
  - C. Motion made by Ken Woods, seconded Bill Knowlton and carried to approve as submitted PROJECT #2016-96-126, NEW HOME CONSTRUCTION, DIV. 9, LOT 67, 8033 NISKA ROAD, RUSSELL SCHUTT (RED SKY CONSTRUCTION).
- **Project extension request:** Project #2015-72-113, New Home Construction, Div.12C, Lot 43, 8124 Kitamat Way, Ted & Patty Muhlert asked for a 3 month extension to finish; there has been a delay due to family emergencies and weather issues.

- Motion made by Bill Knowlton, seconded by Ken Woods and carried to grant a 90-day extension to finish the new home construction at Div. 12C, Lot 43.
- **Outbuilding sub-committee update:** A cover letter and a draft copy of the proposed AR&R changes (to accommodate for more “auxiliary buildings”) were given to the ACC members. The ACC reviewed the draft and recommended changes. Dawn Baker will implement the changes and email a new draft to all ACC members. The draft, with revisions, will be discussed at the ACC meeting in January. If the ACC is satisfied with the wording, a hearing will be scheduled to allow an opportunity for all membership to provide input. After the hearing the ACC will discuss any possible changes at the following ACC meeting and then send the final draft to the Board for approval.
- **New Chair:** Motion made by Bill Knowlton, seconded by Ken Woods and carried for Kathy Green to Chair the ACC. Tom Wright will Chair during the auxiliary building portion of January’s ACC meeting.
- **Adjourn:** Motion made by Michael Schmidt, seconded by Bill Knowlton and carried to adjourn at 8:45pm.