

BBVCC Architectural Control Committee (ACC) Minutes August 2, 2016

BBVCC Clubhouse

Call to Order: Tom Wright, Chairman, called the meeting to order at **7:00pm**

Roll Call:

Tom Wright, Chair – Present
Richard Baer – Present
Kathy Green – Present
Sheryl Jensen – Excused
Bill Knowlton – Present
Michael Schmidt – Present
Robert Austin-Murphy-Present

Also Present:

Jim Lockie, Board President
Ken Hoffer, General Manager
Steve Freitas, Operation Manager
Ann Nydam, recording secretary

Tom Wright called the meeting to order at 7pm. He introduced new ACC member, Robert Austin-Murphy to the rest of the committee.

Minutes:

- **Motion** made by Bill Knowlton, seconded by Kathy Green and carried to approve the **regular ACC minutes of July 5, 2016 as presented.**
- **Motion** made by Bill Knowlton, seconded by Richard Baer and carried to approve the **special meeting ACC minutes of July 14, 2016 as written.**
- **Motion** made by Bill Knowlton, seconded by Kathy Green and carried to approve the **special meeting ACC minutes of July 19, as written.**

Business:

Motion made by Michael Schmidt, seconded by Bill Knowlton and carried to approve the verbiage clarifying the conflict between compliance and the General Rules and Regulations, and also to approve the corrections made to the Stop Work Order.

- **A) Motion** made by **Richard Baer**, seconded by **Robert Austin-Murphy** and carried to approve **Project #2016-62-82, Deck Replacement, Div. 11B, Lot 26, 5479 Salish Road, Ron Rockhill**, contingent upon a recommendation be made to

the Board of Directors to determine what percentage of the bond should be held back as the project was completed prior to ACC approval.

- **B) Motion** made by **Michael Schmidt**, seconded by **Bill Knowlton** and **carried to approve Project #2016-63-82, Kayak Rack, Sunset Park, Lower Nakat, BBVCC.**
- **C) Motion** made by **Richard Baer**, seconded by **Kathy Green** and **carried to approve Project #2016-64-82, Multiple Projects,(Shed/Culverts & Catch Basins) Div. 9, Lot 39, 8011 Makah Road, Scott & Kimberley Foidel**, contingent upon having the siding of the shed match the house.
- **D) Motion** made by **Bill Knowlton**, seconded by **Kathy Green** and **carried to approve Project #2016-65-82, Tree Removal, Div. 12, Lot 18, 8070 Quinault Road, Rick & Kay Janecke.**
- **E) Motion** made by **Kathy Green**, seconded by **Richard Baer** and **carried to approve Project #2016-66-82, Tree Removal, Div. 9 Lots 19 & 20, 8040 & 8036 Makah Road, Soren & Sheryl Jensen, and David & Lynda Beacon.**
- **F) Motion** made by **Bill Knowlton**, seconded by **Kathy Green** and **carried to approve Project #2016-67-82, Little Free Library, various locations in BBV.** All 9 locations were approved, however only 1 will be put up by the bus stop and monitored for interest before other are put up.
- **G) Motion** made by **Richard Baer**, seconded by **Michael Schmidt** and **carried to approve Project #2016-68-82, Shed/Deck Replacement, Div. 12, Lot 19, 8064 Quinault Road, Jean McGoey**, contingent upon having details provided showing how the stairs and landing will be connected to the house.

Culverts being required: The Board would like to consider more specifications on the rule concerning culverts being required with all exterior renovations. One ACC suggestion was to tie it to a percentage of the impervious. Ken & Steve will do a random check of existing ACC project checklists to get a better idea of how to encourage homeowners to put in culverts.

Office will also make sure that applicants are using the correct checklist, and that the major/minor checklists both have a section to be initialed by the applicant stating the site will be staked 6 working days prior to the ACC meeting.

Adjournment:

- **Motion** made by **Bill Knowlton**, seconded by **Michael Schmidt** and **carried to adjourn at 8:48pm.**