

**BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING
APRIL 7, 2015
7:00PM
AT THE CLUBHOUSE
8181 COWICHAN ROAD
MINUTES**

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

Roll Call:	Tom Wright, Chairman	Present
	Richard Baer	Present
	Dawn Baker	Present
	Bill Knowlton	Present
	Michael Schmidt	Present
	Sheryl Jensen	Present
	Kathy Green	Present
	Valery Anderson, Board Liaison	Present
	Steve Freitas, Operations Manager	Present
	Ken Hoffer, General Manager	Present
	Ann Nydam, Office Assistant	Present (Recording Secretary)

Minutes:

- **Motion** made by Dawn Baker **to approve the ACC minutes of March 3, 2015 as written**, motion seconded by Sheryl Jensen and carried.

Business:

- **A) Motion** made by Richard Baer seconded by Dawn Baker and carried, to approve **Project #2015-13-47, Paved Walkway, Div. 12, Lot 44, 8256 Skeena Way, Marion Buchholz.**
- **B) Motion** made by Bill Knowlton, seconded by Michael Schmidt and carried, to deny **Project #2015-12-47, Culvert/Deck Div. 9, Lot 24, 8060 Makah Road, Any & Jodie MacArthur. Motion made by Bill Knowlton, seconded by Michael Schmidt and carried to modify the prior motion to approve the Culvert and deny the deck. More complete, accurate plans for the deck need to be submitted before the ACC can approve it.**
- **C) Motion** made by Michael Schmidt, seconded by Bill Knowlton and carried, to approve **Project #2015-15-47, New Home Construction, Div. 12C, Lot 96, Skagit Place Ridgeway Investments/JTM Agent.**

Discussion:

- **AR&R's setback rule 3.4-The Board approved the changes to AR&R 3.4 to comply with Whatcom County rules concerning waterfront lots. Since then five (5) additional BBV lots were found to be affected by the County rule: Div./Lots: 3—2, 6-13, 9-125, 13-5 & 15A-2.**

Motion made by Richard Baer, seconded by Michael Schmidt and carried to request the Board add these 5 lots to AR&R 3.4. Bill Knowlton opposed.

- **Kendall's Tree Service recommended that a cottonwood tree at 8220 Salish Lane be removed. As the tree is on BBV property, BBV will pay for its removal. ACC approval is not needed for cottonwood trees.**
- **Ken related to the ACC, the attorney is still working on wording for a disclaimer to be put in the AR&R's stating it is the property owner's responsibility to get county permits before beginning any project in BBV.**
- **AR&R Review: The term 'golf screen' will be added to the definitions. There was discussion about adding 'workshops' to item #30.**
- **A list of changes to the AR&R's will be kept, so all changes can be incorporated at one time.**
- **A review of the ACC Projects checklists will be 'homework' and any changes will be discussed at the May ACC meeting.**
- **Ken announced he will not be attending the ACC meetings during the summer.**

- **Motion made by Bill Knowlton, seconded by Dawn Baker and carried to adjourn, meeting adjourned at 8:07 pm.**