

**REGULAR MEETING OF THE ARCHITECTURAL CONTROL COMMITTEE  
BIRCH BAY VILLAGE COMMUNITY CLUB  
AUGUST 4, 2015 7:00PM  
AT THE CLUBHOUSE, 8181 COWICHAN ROAD**

**MINUTES**

**Call to Order:** Bill Knowlton, Acting Chairman, called the meeting to order at 7:01pm.

<b>Roll Call:</b>	Tom Wright, Chairman	Excused
	Michael Schmidt	Absent
	Bill Knowlton	Acting Chairman
	Sheryl Jensen	Present
	Peter Hoemberg	Present
	Kathy Green	Present
	Richard Baer	Excused
	Dawn Baker, Board Liaison	Present
	Jim Lockie, Board President	Present
	Steve Freitas, Operations Manager	Present
	Ann Nydam, Office Assistant	Present (Recording Secretary)

**Minutes:**

- **Motion made by Sheryl Jensen, seconded by Kathy Green, and carried to approve the ACC minutes of July 7, 2015 as written.**

**Business:**

**Bill Knowlton welcomed Peter Hoemberg to the ACC.**

- **A) Motion made by Kathy Green, seconded by Sheryl Jensen to approve Project #2015-48-84, Driveway Replacement, Div. 11C, Lot 25, 8252 Cowichan Road, Bill Petrozzi.**
- **B) Motion made by Sheryl Jensen, seconded by Peter Hoemberg and carried, to approve Project #215-49-84, Tree Removal, Div. 15, Lot 80, 8147 Sehome Road, Sandra Noble.**
- **C) Motion made by Peter Hoemberg, seconded by Sheryl Jensen and carried to approve Project #2015-50-84, Lake Dock, Div. 11C, Lot 41, 8280 Cowichan Road, Mark & Sharon Schoeffel.**
- **D) Motion made by Peter Hoemberg, seconded by Kathy Green and carried to approve Project #2015-51-84, Div. 11B, Lot 17, 5450 Salish Road, Carl Nichols.**
- **E) Motion made by Peter Hoemberg, seconded by Sheryl Jensen and carried to approve Project #2015-52-84, Driveway Replacement, Div. 10A, Lot 18, 8018 Chinook Way, Stephen & Frances Chipser.**
- **F) Motion made by Sheryl Jensen, seconded by Peter Hoemberg and carried to approve Project #2015-53-84, Tree Removal, Div. 9, Lot 84, 8100 Kispiox Road, Joe Sines.**

- **G) Motion made by Peter Hoemberg, seconded by Kathy Green and carried to Project #2015-54-84, Dock (Pier) Replacement, Div. 12B, Lot 8, 8084 Skeena Way, Patrick Kendzierski, contingent upon having approval in place by the appropriate government agency before the BBVCC Operations Manager gives the ok to begin. Sheryl Jensen opposed.**
- **H) Motion made by Sheryl Jensen, seconded by Kathy Green and carried to approve Project #2015-55-84, drainage pipe replacement, corner Skagit/Skagit Place, BBVCC.**
- **I) Motion made by Kathy Green, seconded by Peter Hoemberg and carried to approve Project #2015-56-84, drainage pipe replacement, corner Quinault/Skeena, BBVCC.**
- **J) Motion made by Peter Hoemberg, seconded by Sheryl Jensen and carried to approve Project #2015-57-84, Fence Replacement, Div. 15, Lot 68, 8211 Sehome Road, Marshall Reed.**

**Discussion:**

- Motion made by Sheryl Jensen, seconded by Kathy Green and carried to adjourn, meeting adjourned at 7:43 pm.