

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
AUGUST 5, 2014 7:00 PM
AT THE CLUBHOUSE
8181 COWICHAN ROAD
MINUTES**

MEMBERS PRESENT:

Richard Baer
Bill Knowlton
Michael Schmidt
Ken Woods
Tom Wright, Chairman

MEMBERS EXCUSED

Dawn Baker

ALSO PRESENT:

Harry Shearer, BOD Liaison
Steve Freitas, Operations Manager
Ken Hoffer, General Manager
Esther Matter, Office Manager (recording secretary)

CALL TO ORDER: Tom Wright called the meeting to order at 7:00pm.

MINUTES:

- Motion made by Bill Knowlton, seconded by Ken Woods and carried to approve the ACC minutes of July 1, 2014 as presented.

BUSINESS:

- A) Motion made by Ken Woods, seconded by Richard Baer and carried to approve Project #2014-33-85, Tree Removal, Div. 12M, Lot 9, 8225 Salish Lane, Lynda O'Neall.
- B) Motion made by Bill Knowlton, seconded by Richard Baer and carried to approve Project #2014-34-85, Concrete Work/Light Pole, Div. 15, Lot 77, 8163 Sehome Road, Harry & Bea Yasayko.
- C) Motion made by Bill Knowlton, seconded by Richard Baer and carried to approve Project #2014-35-85, Floating Dock/Exterior Stairs, Div. 15A, Lot 43, 8139 Coquitlam Place, Ken & Mary Woods. Ken Woods abstained.
- D) Motion made by Richard Baer, seconded by Michael Schmidt and carried to approve Project #2014-36-85, Fence, Div. 12C, Lot 27, 8142 Kayak Way, Alan Bowers.

- E) Motion made by Ken Woods, seconded by Richard Baer and carried to approve Project #2014-37-85, Tree Removal, Div. 15, Lot 3, 8209 Chehalis Road, Patrick & Cynthia Ryan.
- F) Motion made by Michael Schmidt, seconded by Ken Woods and carried to approve Project #2014-38-85, Tree Removal, Div. 8, Lot 9, 8130 Comox Road, Angelo & Linda Bonomi subject that vegetation or shrubbery of some kind is planted, as stated in the application letter.
- G) Motion made by Bill Knowlton, seconded by Ken Woods and carried to approve Project #2014-39-85, Work Shop, Div. 9, Lot 38, 8017 Makah Road, Douglas Nehm contingent that the work shop be placed on a concrete slab and the total height does not exceed fifteen (15) feet.

DISCUSSION:

- **Amendment/addition to Project #2014-5-34:** The owners and contractor of Project #2014-5-34, Retaining Wall/Tree Removal, Div. 10A, Lot 14, 8034 Chinook Way are requesting an additional wall due to the steepness of the slope. They are waiting for confirmation from the engineer (GeoTech).
 - **Motion made by Ken Woods, seconded by Richard Baer and carried to recommend approval to the board of directors subject to the engineering firm, who did the original design, concurring with the installation of the additional wall, and, for aesthetic reasons, that the existing block be installed.**
- **Retaining wall rule change:** Ken Woods will have the rule change for retaining walls at the next ACC meeting.
- **House without upper story deck railing:** An upper story deck was replaced years ago without approval and redone without a railing. The office has been doing what they can to get the owners to install a railing, even filed a code violation with the county. The office will try to increase their efforts to get it taken care of.

ADJOURNMENT:

- **Motion made by Michael Schmidt, seconded by Bill Knowlton and carried to adjourn the meeting at 7:50pm.**

Esther Matter

Recording Secretary