

**REGULAR MEETING OF THE  
BIRCH BAY VILLAGE COMMUNITY CLUB  
ARCHITECTURAL CONTROL COMMITTEE  
OCTOBER 1, 2013 7:00 PM  
AT THE CLUBHOUSE  
8181 COWICHAN ROAD  
MINUTES**

**ROLL CALL:**

Ken Woods - Chairman	Excused
Richard Baer	Present
Dawn Baker	Present
Terry Garrow	Present
Bill Knowlton	Present
Paula Rotondi	Excused
Tom Wright	Present
Valery Anderson - BOD Liaison	Present

Also Present: Ken Hoffer, General Manager; Steve Freitas, Maintenance and Compliance Manager; Wendy Blankenship, Office Assistant (recording secretary)

**CALL TO ORDER:** Bill Knowlton called the meeting to order at 7:00pm.

**MINUTES:**

Approval of the regular session minutes of September 3, 2013.

- **Motion made by Richard Baer, seconded by Dawn Baker and carried to approve the ACC minutes of September 3, 2013.**

**BUSINESS:**

- **A) Motion made by Richard Baer, seconded by Dawn Baker and carried to Approve the Tree removal of Project #2013-56-101, Div. 15, Lot 37, 8152 Chehalis Road, Ken Hecker contingent that tree be replaced with another tree approx. 6' height in front yard**
- **B) Motion made by Richard Baer, seconded by Tom Wright and carried to approve Project #2013-57-101, Tree removal, Div. 14, Lot 20, 8138 Sehome Road, Christel Holmann & Ursula Butler contingent that a replacement tree be planted on neighboring lot.**
- **C) Motion made by Terry Garrow, seconded by Richard Baer and carried to approve as submitted Project #2013-58-101, Tree Removal & Retaining wall, Div. 8, Lot 5, 8154 Comox Road, Doug Connelly contingent that rock size in both top and bottom be indicated, that the engineer to come to the site and review the construction process, and the tree's to be replaced in same location and number.**

**DISCUSSION:**

- Tom Wright thinks the tree section of the ACC rules on trees needs to be reviewed. Removal of a tree and being replaced.

**ADJOURNMENT:**

- Meeting adjourned at 7:17pm.

*Wendy Blankenship*

Recording Secretary: Wendy Blankenship

**WB: 10/01/13**

**DRAFT**