

**REGULAR MEETING OF THE ARCHITECTURAL CONTROL COMMITTEE  
BIRCH BAY VILLAGE COMMUNITY CLUB  
NOVEMBER 3, 2015 7:00PM  
AT THE CLUBHOUSE, 8181 COWICHAN ROAD**

**MINUTES**

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

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

**Minutes:**

- Motion made by, and carried to approve the ACC minutes of October 6, 2015 as written.

**Business:**

- **A)** Motion made by, seconded by and carried to **Project #2015-70-113**, Tree Removal, Div. 12D, Lot 9,8208 Quinault Road, Marilyn Gord.
- **B)** Motion made by, seconded by and carried to **Project #2015, 71-113**, Storage Shed, Div. 15, Lot 15, 8161 Chehalis Road, Jay Vermeulen.
- **C)** Motion made by Bill, seconded by Schmidt and carried to **approve Project #2015-72-113**, Div., Lot, ,.

**Discussion:**

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- Motion made by, seconded by and carried to adjourn, meeting adjourned at      pm.