

BBVCC Architectural Control Committee (ACC) Minutes June 6, 2017

BBVCC Clubhouse

Call to Order: Kathy Green, Chairperson, called the meeting to order at **7:00**.

Roll Call:

Richard Baer, Chair –	Present
Ken Woods, Vice-Chair	Excused
Kathy Green	Excused
Tom Wright	Present
Bill Knowlton –	Present
Robert Austin-Murphy-	Present
Mark St. Germaine	Present

Also Present:

Ken Hoffer, General Manager
Ann Nydam, recording secretary
Terry Sullivan & Cliff Mallory, Board Liaisons

Agenda:

Richard Baer called the meeting to order at 7:05.

Open Forum

A. Project #2017-37-66, Height Variance, Div. 12, Lot 50, Kayak Way.

Various neighbors spoke out against the plans, there were concerns regarding the retaining wall, and the removal of the trees on the property. One neighbor asked if the house could be situated on the property so it was further away from her house and would afford a bit more privacy.

- Motion made by Bill Knowlton, seconded by Mark St. Germaine and carried to deny the height variance request for Div. 12, Lot 50, Kayak Way, Edward & Gregory Stipkala.

Minutes:

- **Motion** made by Mark St. Germaine, seconded by Bill Knowlton and carried to approve the minutes of the May 18, 2017, ACC meeting as written.

Projects:

- **B.** Motion made by Bill Knowlton, seconded by Mark St. Germaine, and carried to approve **Project #2017-38-66, New Home Construction, Div. 15, Lot 41, 5311 Chehalis Place, Anthony & Robin Neal.** Already signed off by Roads & Drainage Committee.

- **C.** Motion made by Mark St. Germaine, seconded by Robert Austin-Murphy and carried to approve **Project #2017-39-66, Tree Removal, Div. 12C, Lot 77, 8186 Skagit Way, M. Joanne Allison.**
- **D.** Motion made by Robert Austin-Murphy, seconded by Mark St. Germaine, and carried to approve **Project #2017-40-66, Deck, Div. 9, Lot 91, 813 Kispiox Road, Tyson & Tressa Throgmorton.**
- **E.** Motion made by Bill Knowlton, seconded by Robert Austin-Murphy and carried to approve **Project #2017-41-66, New Home Construction, Div. 9, Lot 1, 8073 Skeena Way, Shane & Erin Lewis,** contingent upon having NW surveying verify and mark the railroad spike in the road.
- **F.** Motion made by Bill Knowlton, seconded by Robert Austin-Murphy and carried to approve **Project #2017-42-66, New Mobile Home, Div. 12M, lot 2, 5795 Salish Road, Mario Brito.**
- **G.** Motion made by Bill Knowlton, seconded by Mark St. Germaine, and carried to approve **Project #2017-43-66, New Home Construction, Div. 1, Lot 18, 5548 Tsawwassen Loop, Patty Abbott.**
- **H.** Motion made by Robert Austin-Murphy, seconded by Tom Wright, and carried to approve **Project #2017-44-66, Shed, Div. 121B, Lot 16, 5444 Salish Road, Timothy & Tracy Fechtner.**
- **I.** Motion made by Tom Wright, seconded by Mark St. Germaine and carried to approve **Project #2017-45-66, Fence, Div. 12C, Lot 59, 8144 Quinault Road, Robert & Marlena McAllister/Drayton Harbour Realty,** contingent upon finishing the top rail and putting the fence behind the bushes along the property line.
- **J.** Motion made by Robert Austin-Murphy, seconded by Mark St. Germaine and carried to approve **Project #2017-46-66, Concrete Hot Tub pad/Fence, Div. 9, Lot 109, 5715 Nakat Way, Michael & Lynda Stobbart.**
- **K.** Motion made by Mark St. Germaine, seconded by Bill Knowlton and carried to approve **Project #2017-47-66, Div. 11, Lot 11, 5370 Nootka Loop, Kathi Seaman.**
- **L.** Motion made by Tom Wright, seconded by Mark St. Germaine, and carried to approve **Project #2017-48-66, Fence, Div. 12C, Lot 97, 5791 Skagit Place, Thomas Sheridan.**
- **M.** Motion made by, Tom Wright, seconded by Mark St. Germaine and carried to **approve Project #2017-49-66, Div. 9, Lot 97, 8079 Kispiox Road, Walter Mioduszewski/Rick Dickinson.**
- **N.** Motion made by Robert Austin-Murphy, seconded by Mark St. Germaine and carried to approve **Project #2017-50-66, Driveway Replacement, Div. 15, Lot 52, 5592 Chehalis Place, Dennis & Irene Duncan.**

- **O.** Motion made by Bill Knowlton, seconded by Robert Austin-Murphy and carried to approve **Project #2017-51-66, Fence, Div. 9. Lot 65, 8045 Niska Road, Pat Higgins.**
- **P.** Motion made by Tom Wright, seconded by Robert Austin-Murphy and carried to approve **Project #2017-52-66, Lake Dock, Ramp & Walkway, Div. 15, Lot 67, 8219 Sehome Road, Harold & Mary Leyda.**
- **Q.** Motion made by Bill Knowlton, seconded by Mark St. Germaine, and carried to approve **Project #2017-53-66, new Mobile Home, Div. 12M, Lot 11, 8241 Salish Lane, Brandi Wydur.**

Discussion:

Tree at the corner of Salish and Sehome needs to be removed so the culvert there can be replaced. The tree has grown into and damaged the culvert. The paper work can be approved at the next ACC meeting.

- Motion made by Bill Knowlton, seconded by Mark St. Germaine and carried to approve removal of the tree at the corner of Salish and Sehome Road.

There had been no discussion on the letter which was handed out at the May meeting; therefore it could not be added to the minutes of that meeting. Ken referred to the frustration that both the staff and the ACC experience when projects were not completed

The information regarding architectural designs is just FYI for the committee.

It was agreed that it was OK to change the wording in the AR&R's 3.5.1 to whatever Whatcom County determines.

A request for a new or replacement mobile home does not require a 15-point survey, only the location of the corner stakes.

Nominations for Chairperson: Richard Baer will cannot attend the BOD meetings as ACC representative someone will need to volunteer for each month. Tom Wright will attend the June 15, BOD meeting as ACC representative.

The next regularly schedule ACC meeting will fall on Tuesday, July 4, Marina committee meets the 2nd Tuesday of the month, therefore the July ACC meeting will be held Tuesday, July 18 at 7pm

Adjournment:

- **Motion** made by Tom Wright, seconded by Bill Knowlton and carried to adjourn. Meeting adjourned at 8:30pm