

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

January 3, 2023

Via ZOOM www.zoom.com MEETING ID: 885-8656-9122 PW: 8055

Minutes

CALL TO ORDER 7:00

Marion Harmon, Michael Stringam, Bev Franklin, Rich Santi, Frank Sanchez, Harry Shearer
Kevin Ryan, Jim Engstrom, Suzie Walker

OPEN FORUM:

RATIFY MINUTES: December 6, 2022 - Motion by Bev Franklin to approved with changes to additional discussion, seconded by Harry Shearer - Approved

OLD BUSINESS:

- A. 111039 – 5661 Nakat Way – New Home Construction - Approved August 2021, start date April 2022. Request for a six-month extension approved by Committee via email on 12/14/2022.

NEW BUSINESS:

- A. 157357 - 8060 Cowichan - Tree Removal - Motion by Bev Franklin, seconded by Michael Stringam - Approved
- B. 157358 - 8027 Niska Rd – Addition – Motion by Harry Shearer, seconded by Michael Stringam - Approved
- C. 157413 - 8133 Skagit Way - Shed / Shop – Project over 200 square feet, not a minor project, owner withdraws application and requests refund of application fee.
- D. 157414 - 8166 Skagit Way - Tree Removal – Motion by Michael Stringam, seconded by Rich Santi – Approved

ADDITIONAL DISCUSSION: Michael Stringam notified the committee he will be absent from the next committee meeting.

ADJOURNMENT: Motion by Bev Franklin, seconded by Michael Stringam- Approved, adjourned at 7:32