

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

February 7, 2023

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

Minutes

CALL TO ORDER 7:00

Marion Harmon, Bev Franklin, Rich Santi, Frank Sanchez, Harry Shearer, Llew Johnson
Debbie Johnson, Mark Hicks, Rick Tanner, Roderick Nery, Terrence Lee

OPEN FORUM:

RATIFY MINUTES: January 3, 2023 - Motion by Bev Franklin to approve, seconded by Frank Sanchez -
Approved. *Llew Johnson recused himself as he did not attend the meeting.*

NEW BUSINESS:

- A. 161175 - 8050 Nitinat Way - Tree Removal - Motion to approve by Llew Johnson, seconded by Frank Sanchez. Approved. *Rich Santi recused himself from voting due to conflict of interest.*
- B. 161176 - 8026 Kayak Way - Minor Project - Concrete Driveway - Motion to approve by Bev Franklin, seconded by Rich Santi. Approved.
- C. 161237 - 5514 Salish Rd - Shed - Motion to approve by Llew Johnson subject to verification of side setback, seconded by Rich Santi. Approved.

ADDITIONAL DISCUSSION: Discussion regarding 5403 Salish Road height variance application, rear setback & staking requirements for application. The committee agrees that height variance will probably not be approved as requested, the rear setback measurements are not on the plans & the lot is not staked. Admin to follow up with the homeowner.

ADJOURNMENT: Motion by Frank Sanchez, seconded by Bev Franklin - Approved, adjourned at 7:32