

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

March 7, 2023

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

Minutes

CALL TO ORDER 7:00

Bev Franklin (chair in Marion Harmon's absence), Rich Santi, Frank Sanchez, Harry Shearer, Llew Johnson, Michael Stringam,
Rick Tanner, Debbie Johnson
Lee Trevino, Terence Lee, Kevin & Karen Anthony, Beth Haskin, Dymond Nicon, Jeff Carrington,
Kathleen Rightmire, Jerry Sipsas,

OPEN FORUM:

RATIFY MINUTES: February 7, 2023 - Motion by Frank Sanchez, seconded by Llew Johnson - Approved.
Michael Stringam recused himself as he did not attend the meeting.

NEW BUSINESS:

- A. 161584 - 5483 Tsawwassen Loop - Tree Removal - Motion by Rich Santi, seconded by Frank Sanchez - Approved.
- B. 162430 - 5391 Salish Road - Concrete Replacement - Motion by Michael Stringam, seconded by Rich Santi - Approved.
- C. 162568 - 8252 Comox Road - Deck Replacement - Motion by Michael Stringam to approve pending complete application by 4/4/23 to avoid fines for starting the project prior to approval, seconded by Harry Shearer - Approved
- D. 162597 - 5618 Matsqui Place - Privacy Screen - Motion by Harry Shearer to approve pending owner provides measurement of property line from mean high tide, seconded by Frank Sanchez - Approved.
- E. 162598 - 5604 Salish Rd - Driveway / Walkway - Motion by Michael Stringam to approve pending the owner provides the impervious surface calculations, seconded by Llew Johnson - Approved
- F. 162601 - 8045 Kayak Way - Tree Removal - Motion by Llew Johnson to deny, seconded by Michael Stringam - Denied. Admin to contact owner siting 5.9.2 requesting arborist report, circumference of trees, clearly mark the property line for encroaching trees and to complete application.
- G. 162624 - 5508 Coquitlam Drive - Tree Removal - Motion by Harry Shearer to approve pending approval of BBVCC as tree is encroaching on BBVCC property line, Seconded by Rich Santi - Approved
- H. 162693 - 8208 Cowichan Road - Shed - Application incomplete. Additionally the shed is only 2' away from an existing structure. Admin to notify the owner of county requirements and to obtain a waiver.
- I. 161614 - 8269 Quinault Road - Variance Request - Front Setback - Motion by Michael Stringam to recommend approval to the board, 2nd by Llew Johnson- Approved. Committee will forward their recommendation to the board with additional setback information provided by the architect.

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

March 7, 2023

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

Minutes

ADDITIONAL DISCUSSION:

162725 - 5403 Salish Rd - Variance Request for Rear Setback on April 4th agenda - ACC will consider the request at the April 4th meeting and will forward their recommendation to the board of directors for the April 20th meeting for their consideration.

Committee discussed the need for a dedicated compliance officer and the potential for hybrid meetings in the future.

ADJOURNMENT: Motion by Llew Johnson, seconded by Michael Stringam - Approved, adjourned at 8:45pm.