

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

May 2, 2023

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

MINUTES

CALL TO ORDER 7:00PM

Harry Shearer (chair in Marion Harmon's absence), Michael Stringam, Llew Johnson, Rich Santi, Frank Sanchez. Marian Harson & Bev Franklin were absent.
Assistant GM – Debbie Johnson
Dian Gascon, Stef Storseth, Steve Ackman, Terry Sullivan, Donal Hall & Sherri Backstrom, Amy & Jairo Batres, Suzie Walker

OPEN FORUM:

RATIFY MINUTES: April 4, 2023 – Motion by Michael Stringam, seconded by Rich Santi - Approved

OLD BUSINESS:

- A. 150662 - 5403 Salish Rd - New Home - BOD approved project and specifically the need for a height variance to meet county requirements at 4/20/23 meeting.
- B. 162725 - 5403 Salish Rd - Variance Request - Rear Setback - BOD approved variance request at 4/20/23 meeting.
- C. 164013 - 8134 Coquitlam - Pergola & Gates - Owner obtained waiver for building permit from Whatcom County. BOD approved project at 4/20/23 meeting.

NEW BUSINESS:

- A. 167957 - 8090 Quinault Rd - Deck Replacement / Expansion – Motion by Michael Stringam to approved, seconded by Frank Sanchez – approved
- B. 167962 - 8280 Cowichan Rd - Culvert & Catch Basins – Motion by Llew Johnson to approve, seconded by Michael Stringam – approved (note: forwarded application to Bill Reilly of lakes and drainage for his records as it is drainage related.)
- C. 167963 - 8081 Quinault Rd - Culvert, Retaining Wall, Gravel Parking – Motion to approve by Michael Stringam, seconded by Rich Santi - approved
- D. 168996 - 5810 Salish Rd - Concrete Pad for Spa – Motion to approve on the condition we receive an updated site plan not to exceed 10ft x 20ft by Michael Stringam, seconded by Frank Sanchez – approved.
- E. 169001 - 8244 Comox Rd - Fence Replacement – Motion to approve on the condition the fence does not exceed 6ft in height by Llew Johnson, seconded by Michael Stringam – approved.
- F. 169005 - 5385 Salish Rd - Exterior Renovation & Fences – Motion to approve on the condition the site plan meets AR&R requirements & receipt of Whatcom County permit approval by Llew Johnson, seconded by Michael Stringam – approved.

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- G. 169006 -8129 Chehalis - Gazebo & Gravel Parking – Plans for gazebo are inadequate to decide, owner to resubmit in June. Motion to approve the gravel parking area only by Rich Santi, seconded by Michael Stringam – approved.
- H. 169007 - 8211 Salish Ln - Patio Cover – Motion to approve by Llew Johnson, seconded by Rich Santi – approved.
- I. 169011 - 8045 Kayak Way – Gazebo – Motion to approve on the condition the owner remove the existing gazebo and obtain either an approved Whatcom County permit or a waiver of the county permit/requirements by Michael Stringam, seconded by Llew Johnson – approved.
- J. 169012 - 8045 Kayak Way - Tree Removal – Motion to approve removal of the four trees close to the house by Llew Johnson, seconded by Michael Stringam - approved

GM APPROVALS:

- A. 167960 - 8135 Comox Driveway (gravel)
 - B. 167964 - 8030 Chinook - Fence
 - C. 168985 - 8185 Comox Loop - Fence
- Motion by Michael Stringam to approve the three applications approved by the assistant general manager, seconded by Frank Sanchez – approved.

STOP WORK ORDER & CURE NOTICE STATUS REPORT

OPEN PROJECTS REPORT

ADDITIONAL DISCUSSION:

The committee discussed the need for Whatcom County to provide clarification of their rules & regulations as they are being applied inconsistently and suggests the Committee Chair seek clarification from Whatcom County.

ADJOURNMENT: Motion by Harry Shearer, seconded by Rich Santi – Approved 8:15pm