

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

June 6, 2023

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

Minutes

CALL TO ORDER 7:00PM

Bev Franklin (chair in Marion Harmon's absence), Harry Shearer, Michael Stringam, Llew Johnson, Rich Santi, Frank Sanchez, Marion Harmon was absent.

Assistant GM – Debbie Johnson

Craig Allen, Jerry Sipsas, Dave Owens

OPEN FORUM:

RATIFY MINUTES: May 2, 2023 - Motion by Harry Shearer, seconded by Frank Sanchez - Approved

OLD BUSINESS:

- A. 168996-5810 Salish Rd - Concrete pad for spa - Owner provided updated site plan.
- B. 169005- 5385 Salish - Exterior Renovation & Fences - Owner provided site plan, Whatcom County permit still pending.
- C. 169011-8045 Kayak - Gazebo - Owner provided new site plan, product info & county waiver.

NEW BUSINESS:

- A. 170273 - 5618 Matsqui Place – Shed – Motion to approve by Llew Johnson, seconded by Rich Santi, - approved
- B. 170274 - 8049 Kispiox - Shed Expansion – Motion to approve by Rich Santi, seconded by Harry Shearer – approved
- C. 170280 - 5750 Salish Rd – Gazebo (compliance) Application is incomplete. Gazebo not secured to the ground, site plan not provided, only two auxiliary buildings allowed per lot (lot currently has two sheds and gazebo). Denied
- D. 170287 - 8103 Kayak Way - New Home – Project exceeds 35% for impervious surface of structures. – Denied.

GM APPROVALS:

- A. 170277-8238 Snohomish Rd - Gravel Driveway – Motion to approve by Harry Shearer, seconded by Michael Stringam -approved.
- B. 170561 - 5560 Haida Way – Fence – Motion to approve by Rich Santi, seconded by Frank Sanchez- approved

STOP WORK ORDER & CURE NOTICE STATUS REPORT

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OPEN PROJECTS REPORT

ADDITIONAL DISCUSSION:

ADJOURNMENT 8:03PM Motion by Llew Johnson, seconded by Michael Stringam - adjourned