

BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING

September 5, 2023

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

Minutes

CALL TO ORDER 7:00 PM

Marion Harmon, Bev Franklin, Harry Shearer, Michael Stringam, Frank Sanchez, Llew Johnson, Rich Santi -absent.
Debbie Johnson, Dymond Nicon, Paul Theriault, Fred Cribs, Betsy Just, James Paradis, Kevin Ryan, Claudette Hardy,
Jessica Johnson, Lisa Rosch-Guthrie, Angela Styczynski, Max Lulow

OPEN FORUM: No comments or questions

RATIFY MINUTES: August 1, 2023 – Motion by Bev Franklin to approve, seconded by Harry Shearer - Approved

OLD BUSINESS:

- A. 170280 – 5750 Salish Road – Gazebo (compliance) – BOD approved variance for a third auxiliary structure. Requested final site plan from owner.

NEW BUSINESS:

- A. 171646 – 8289 Cowichan – Covered Deck - Motion by Michael Stringam to approve wood pergola, not fabric, seconded by Bev Frankin - Approved
- B. 176267 – 5563 Salish Rd – Shed Replacement – Motion by Llew Johnson, seconded by Bev Franklin – Approved.
- C. 176268 – 5390 Salish Rd - Shed Motion by Michael Stringam to approve on the condition we receive corrected impervious surface calculations, seconded by Bev Franklin – Approved.
- D. 176273 – 8079 Kayak – Deck & Covered Pergola – Compliance - Motion by Llew Johnson to find the application incomplete and reconsider next month if description of drainage & measurements are provided, seconded by Frank Sanchez – Motion passed.
- E. 176274 – 8232 Quinault – Covered Patio – Motion by Michael Stringam to approve the application upon the condition corrected impervious surface calculations and are less than 35% of lot for impervious structures and less than 50% of the lot for all impervious surfaces, seconded by Bev Franklin – Approved.
- F. 176335 – 8089 Kayak Way – Shed & Hot Tub – Motion by Bev Franklin to approve shed with metal roof, seconded by Michael Stringam – Approved.
- G. 176374 – 5409 Salish Rd – Tree Removal – Motion by Llew Johnson to approve, seconded by Frank Sanchez. - Approved
- H. 8068 Niska Rd - Appeal to ACC for Lighting Complaint – Motion by Llew Johnson for ACC to recommend to the Board of Directors that AR&R 6.2 Exterior Lighting be enforced and that the owner and neighbors find a solution to the vertical lights on the garage, seconded by Frank Sanchez – Approved.

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ADDITIONAL DISCUSSION:

Lisa Rosch-Guthrie is interested in joining the Architectural Control Committee. Bev requested that she submit her request in writing to the board of directors. Marion Harmon & Llew Johnson's terms are up in November. Marion will not be able to attend the October meeting. Marion Harmon to email committee members to schedule a workshop to discuss updates to the applications/checklists and the ten-foot setback for structures that has been waived repeatedly by Whatcom County.

ADJOURNMENT: Motion by Harry Shearer, seconded by Frank Sanchez – adjourned at 8:02 PM