BBVCC ARCHITECTURAL CONTROL COMMITTEE REGULAR MEETING June 4, 2024 at 10:00AM Minutes

Committee Members Present						
Rich Santi, Chair	Bev Franklin – Board Liaison	Harry Shearer – Board Liaison				
Lisa Guthrie	Kevin Ryan					
Committee Members Absent	Michael Stringam					
Staff Present	David Franklin, GM	Justine Brooks, ACC Admin				
Members Present	Paul Theriault – 8253 Skeena	Heidi – JWR Design – 5433 Tsawwassen Loop				
Scott Burbank – 8103 Comox	McFarland – 8246 Salish Ln	Kitty Sun – 8212 Chehalis				

I. CALL TO ORDER: by Rich Santi at 10:00 am

II. ADOPTION OF AGENDA

Franklin Seconded by: Harry Shearer Approved	
Talikili Seconded by, harry shearer App	roveo

III. OPEN FORUM:

Dymond Nicon spoke asking to discuss phased project submittals. With the information provided by Dymond the committee does not want to move forward with doing phased project submittals.

IV.	RATIFY MINUTES: May 7, 2024, with the changes Bev presented.					
	Мо	tion by: Bev Franklin	Seconded by: Lisa Guthrie	Approved		
۷.	CONSENT AGENDA					
	a.	a. 8133 Skagit Way - ARC – Shed				
	Motion to: Ratify email approval.					
		Motion by: Lisa Guthrie	Seconded by: Harry Shearer	Approved		
VI.	<u> </u>	<u>D BUSINESS:</u>				
	A. 8253 Skeena Way – ARC 191581 – New Manufactured Home Motion to: Approve contingent upon providing a site plan that includes everything, i.e. porch overhang, sidewalks. Including impervious calculations					
		Motion by: Lisa Guthrie	-	Approved		
	 B. 5433 Tsawwassen Loop – SR 187284 – New Home Motion to: Accept revisions and approve new home. 					
		Motion by:Bev Franklin	Seconded by: Lisa Guthrie	Approved		
	C.	C. 8103 Comox Loop – ARC 191918 – Additional Information				
	Motion to: Approve the temporary drainage solution.					
		Motion by: Lisa Guthrie	Seconded by: Kevin Ryan	Approved		

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VII. <u>NEW BUSINESS:</u>

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- J. 8018 Comox Rd ARC 191915 Fence Motion to: approve as revised with the 6 ft tall fence and not the 8 ft tall. Motion by: Bev Franklin Seconded by: Lisa Guthrie Approved
- K. 8212 Chehalis Rd ARC 191948 Lake Dock Table until member gets a Whatcom County permit.

VII. ADDITIONAL ITEMS DISCUSSION:

- A. <u>Resignation of Frank Sanchez</u> It was discussed and a possible new volunteer member was discussed.
- B. <u>Revision to ACC R&R</u>

Were discussed as not all the information was provided before the meeting it is moved to the next meeting in July.

C. <u>Revision to ACC Forms</u>

Forms were provided and the impervious calculation worksheet needs some work. Will be provided by the next meeting in July.

VIII. ADJOURNMENT:

Motion to: Adjourn the meeting at 12:23 p.m. Motion by: Bev Franklin Seconded by: Lisa Guthrie

Approved