

BBVCC
 ARCHITECTURAL CONTROL COMMITTEE
 Meeting Minutes
 August 6, 2024 at 10:00AM

Committee Members Present		
Rich Santi, Chair	Bev Franklin – Board Liaison	Michael Stringam
Lisa Guthrie	Lyle Seig	Bob Whale – Board Liaison
Committee Members Absent	Kevin Ryan	
Staff Present	David Franklin, GM	Justine Brooks, ACC Admin
Members Present	Suzanne Jones – 8196 Sehome	Denise Thompson – 8034 Kayak

- I. **CALL TO ORDER:** by Rich Santi at 10:04 am
- II. **ADOPTION OF AGENDA**
Motion: Adopt the agenda.
Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**
- III. **OPEN FORUM:**
 Lyle Seig introduced himself as the newest member
- IV. **RATIFY MINUTES:** July 2, 2024, with the correction to Lisa’s last name.
Motion by: Lisa Guthrie **Seconded by:** Bev Franklin **Approved**
- V. **CONSENT AGENDA**
 A. 8060 Niska Rd – ARC 194700 – Deck Stair – Admin approval
Motion to: Approve
Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**
- VI. **OLD BUSINESS:**
 A. 8034 Kayak Way – ARC 193103 – Tree Removal – Arborist Report
Motion to: Approve subject to getting the arborist and tree removal licensing information.
Motion by: Michael Stringham **Seconded by:** Lisa Guthrie **Approved**
- VII. **NEW BUSINESS:**
 A. 8161 Chehalis Rd – ARC 1944161 – Shed replacement
Motion to: Approve contingent upon getting a corrected impervious calculation worksheet and site plan.
Motion by: Lisa Guthrie **Seconded by:** Michael Stringham **Approved**
 B. 8193 Skagit Way – ARC 194419 – Deck Extension
Motion to: Approve Deck
Motion by: Lyle Seig **Seconded by:** Bev Franklin **Approved**

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- C. 5828 Salish Rd – ARC 194425 – Shed - Retro
Motion to: Disapproved due to setbacks and height. Recommendation to petition the Board for grandfathering or a variance.
Motion by: Michael Stringham **Seconded by:** Lisa Guthrie **Disapproved**
- D. 8196 Sehome – ARC194431 - Shed
Motion to: Approve with getting accurate site plan
Motion by: Lisa Guthrie **Seconded by:** Michael Stringham **Approved**
- E. 8076 Skeena Way – ARC194428 - Shed
Motion to: Approve contingent upon getting a corrected site plan and impervious calculations
Motion by: Lisa Guthrie **Seconded by:** Lyle Seig **Approved**
- F. 5550 Salish - ARC194434 – Tree Removal Present Not Present
Motion to: The ACC approved the tree by the driveway but has denied the other tree in the cluster. The tree by the driveway did not need to have approval as it is small enough and considered a decorative tree. The other tree in the group of trees was denied due to insufficient information. The committee needs to know the size of the tree to know if it requires an arborist report (AR&R's 5.9.2).
Motion by: Lisa Guthrie **Seconded by:** Lyle Seig **Approved**
- G. 8060 Niska Rd – ARC 194677 – Fence
Motion to: Approve
Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**
- H. 8126 Comox – ARC 194674 - Concrete Patio Present Not Present
Motion to: Approve contingent upon getting a corrected impervious calculation worksheet
Motion by: Lisa Guthrie **Seconded by:** Michael Stringham **Approved**
- I. 8216 Snohomish – ARC 194681 – Deck
Motion to: Approve
Motion by: Lyle Seig **Seconded by:** Bev Franklin **Approved**
- J. 8216 Snohomish – ARC 194684 – Driveway
Motion to: Approve
Motion by: Lyle Seig **Seconded by:** Bev Franklin **Approved**
- K. 8089 Kayak Way – ARC 194723 – Paver Walkway
Motion to: Approve paver walkway with the recalculation of the impervious calculations including the eaves and reduction of walkway.
Motion by: Bev Franklin **Seconded by:** Michael Stringham **Approved**

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L. 8031 Chinook Way – ARC 194788 – Memorial Bench

No motion was made regarding this project they asked to bring it to the Board for their review and approval.

VII. ADDITIONAL ITEMS DISCUSSION:

VIII. ADJOURNMENT:

Motion to: Adjourn Meeting at 11:13 am

Motion by: Bev Franklin **Seconded by:** Michael Stringham **Approved**