

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	Kevin Ryan	Bob Whale – Boar Liaison
Committee Members Absent	Lyle Seig	
Staff Present	Justine Brooks, ACC Admin	
Members Present	Tony Perucce – 5450 Salish Rd	Brian Lasota – 5331 Nootka Loop

- I. **CALL TO ORDER:** by Rich Santi at 9:59 am
- II. **ADOPTION OF AGENDA**
Motion: Approve the agenda with Item F removed per member.
Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**
- III. **OPEN FORUM:** No members wished to speak during open forum.
- IV. **RATIFY MINUTES:** September 3, 2024
Motion by: Michael Stringam **Seconded by:** Bev Franklin **Approved**
- V. **CONSENT AGENDA**
A. 5450 Salish – 197352 – Hot Tub Replacement
Motion to: Approve the consent agenda as presented.
Motion By: Lisa Guthrie **Seconded By:** Bev Franklin **Approved**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
A. 8062 Kayak Way – 197103 – Fence - Cure
Motion to: Deny fence due to height. Need to remove the latticework.
Motion by: Lisa Guthrie **Seconded by:** Michael Stringam **Approved**
- B. 5450 Salish Rd – 197163 – Tree Removal**
Motion to: Approve the removal of the tree along with letting the owner know of the potential risk to the second tree that is in the same area.
Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**
 There was also a discussion regarding a compliance issue with the sheds on the lot. Justine will provide member with the AR&Rs.
- C. 8244 Quinault Rd – 197276 – Shed Cure**
Motion to: Approve the move of the shed contingent upon shed being placed outside the 5-foot setbacks and staff doing a final inspection.
Motion by: Michael Stringam **Seconded by:** Lisa Guthrie **Approved**

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D. 5331 Nootka Loop – 197276 – Driveway Paving - Cure

Motion to: Approve driveway as submitted

Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**

E. 8111 Quinault Rd – 197357 – Remodel, Fence, Shed

Motion to: Approve as submitted.

Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**

F. 8237 Quinault Rd – 197359 – Tree Removal -Removed per member, trying to salvage tree.

VII. ADDITIONAL ITEMS DISCUSSION:

a. 8178 Sehome Rd Variance update

The Committee discussed the disapproval of the variance request for the fence on 8178 Sehome.

b. Cure Notice Report – was provided for information.

c. New Member Discussion

There was a discussion in regard to the possibility of needing a new member as Michael Stringam’s term is closing. The committee asked that Michael stay on for a second 3-year term.

Motion for Michael Stringam to continue with a second 3-year term.

Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**

There was also discussion regarding what the requirements are for a Major Application. Does the ACC require a major application with a Whatcom County Permit? This discussion came up due to the remodel application under new business “e” as they submitted a major application, and they are not changing the impervious calculations. At this point as it requires a county permit, we consider the project a major project.

If we want to change the rules for what is a major project vs what is a minor project, then we are going to need to have a workshop to do so. When and if changes are made, we should be aware that we are going to have to move to RCW 64.90 by January of 2028 and need to abide by those requirements when making changes.

VIII. ADJOURNMENT:

Motion to: Adjourn Meeting at 11:08 am

Motion by: Bev Franklin **Seconded by:** Lisa Guthrie **Approved**