

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
FEBRUARY 3, 2009 7:00 P.M.
AT THE CLUBHOUSE 8181 COWICHAN ROAD
MINUTES**

ROLL CALL:

Ken Woods - Chairman	Present
Bill Knowlton - Vice Chairman	Present
Barbara Farnsworth	Present
Marian Hickey	Present
Bob Hodges	Excused
Doug Clark	Excused
Deon Wiechmann- BOD Liaison	Present

Also Present: Ken Hoffer, BBVCC General Manager; Skip Bickers, BBVCC Field Compliance; and Esther Matter, BBVCC Administrative Assistant

CALL TO ORDER: Ken Woods called the meeting to order at 7:00 p.m.

MINUTES: Approval of December 2, 2008 minutes.

- **Motion made by Bill Knowlton, seconded by Barbara Farnsworth and carried to accept the minutes of December 2, 2008 as written.**

BUSINESS:

- **Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as presented Project #2009-1-23, Fence, Div. 4, Lot 71, 5694 Salish Road, Todd Clarenbach.**
- **Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as presented Project #2009-2-23, Modification to Existing Home (Roof Modification), Div. 6, Lot 17, 5572 Haida Way, John Weeks. Bill Knowlton opposed the motion.**
- **Motion made by Marian Hickey, seconded by Bill Knowlton and carried to approve as presented Project #2009-3-23, Modification to Existing Home (Exterior Renovation/Addition), Div. 11, Lot 9, 5378 Nootka Loop, Kari Kohonen.**

DISCUSSION:

- **Election of New Committee Member:**
 - **Motion made by Bill Knowlton, seconded by Barbara Farnsworth and carried to accept Carl Garlow (Div. 2, Lot 65) to go before the Board of Directors for approval as the new ACC Member.**
- **Doug Clark will be keeping his seat on the ACC.**
- **Ken Woods is still working on a rule to forbid Tandem Trailers within BBV.**

ADJOURNMENT:

- **Motion made by Bill Knowlton, seconded by Barbara Farnsworth and carried to adjourn. Meeting adjourned at 7:32 pm.**