

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

**ROLL CALL:**

<b>Ken Woods - Chairman</b>	<b>Present</b>
<b>Bill Knowlton - Vice Chairman</b>	<b>Present</b>
<b>Barbara Farnsworth</b>	<b>Excused</b>
<b>Marian Hickey</b>	<b>Present</b>
<b>Bob Hodges</b>	<b>Present</b>
<b>Doug Clark</b>	<b>Excused</b>
<b>Carl Garlow</b>	<b>Present</b>
<b>Deon Wiechmann- BOD Liaison</b>	<b>Excused</b>

**Also Present: Sandra Stillion, Board President; 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 February 3, 2009 minutes.

- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to accept the minutes of February 3, 2009 as written.**

**BUSINESS:**

- **Motion made by Bob Hodges, seconded by Bill Knowlton and carried to approve as presented Project #2009-4-33, Fence, Div. 12, Lot 46, 8056 Kayak Way, Alan and Crystal Berger.**

**DISCUSSION:**

- **Ken Woods is in the process of creating a rule to forbid tandem trailers within BBV; he is waiting on Semiahmoo to send over their rules concerning tandem trailers and should have something in writing by the next ACC meeting.**
- **By consensus Ken Woods will talk to Doug Clark about an Associate ACC Member position, and will also ask the Board to consider making an official position on Committees that allows for an Associate Member.**
- **Ken Woods would like the Committee to review 1.2 in the AR&R's and be prepared to discuss the rule at the next ACC meeting; he would like to encourage the committee to bring up any concerns or questions.**

**ADJOURNMENT:**

- **Motion made by Marian Hickey, seconded by Bob Hodges and carried to adjourn. Meeting adjourned at 7:25 pm.**