

**REGULAR MEETING OF THE  
BIRCH BAY VILLAGE COMMUNITY CLUB  
ARCHITECTURAL CONTROL COMMITTEE  
APRIL 7, 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>Present</b>
<b>Marian Hickey</b>	<b>Present</b>
<b>Bob Hodges</b>	<b>Present</b>
<b>Doug Clark</b>	<b>Present</b>
<b>Carl Garlow</b>	<b>Present</b>
<b>Deon Wiechmann- BOD Liaison</b>	<b>Excused</b>

**Also Present: 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 March 3, 2009 minutes.**

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

**BUSINESS:**

- **Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as presented Project #2009-5-47, Modification to Existing Home/Concrete Work, Div. 12C, Lot 20, 8123 Skeena Way, Jim Pace.**
- **Chairman Ken Woods turned the meeting over to Vice-Chair, Bill Knowlton, for the following project approval: Motion made by Bob Hodges, seconded by Barbara Farnsworth and carried to approve as presented Project #2009-6-47, Modification to Existing Home, Div. 15A, Lot 43, 8139 Coquitlam Place, Ken Woods. The meeting was turned back over to Ken Woods.**
- **Motion made by Bill Knowlton, seconded by Doug Clark and carried to approve as presented Project #2009-7-47, Deck, Div. 7, Lot 31, 5790 Salish Road, Paul Gottwald.**
- **Motion made by Barbara Farnsworth, seconded by Bill Knowlton and carried to approve Project #2009-8-47, Fence, Div. 4, Lot 16, 5647 Salish Road, Michael & Sheila Douet subject that the fence be built and remain at three (3) feet.**
- **Motion made by Bob Hodges, seconded by Barbara Farnsworth and carried to approve as presented Project #2009-9-47, Modification to Existing Home/Deck, Div. 11, Lot 16, 5350 Nootka Loop, Jake Eigenbroad.**
- **Motion made by Marian Hickey, seconded by Carl Garlow and carried to approve Project #2009-10-47, Tree Removal, Div. 2, Lot 22, 5514 Salish Road, Mark & Catherine Hicks subject that it be replaced with fruit trees as mentioned on the submitted application.**

- **Motion made by Carl Garlow, seconded by Marian Hickey and carried to deny Project #2009-11-47, Shed Addition, Div. 12C, Lot 109, Harley Garretson due to the lack of paperwork showing and explaining what is to be added. Request a resubmit with proper paperwork.**

**DISCUSSION:**

- **AR&R 1.2 changes submitted by Ken Woods (see attached)**
  - **By consensus the word "approved" before variance in #1 will be changed to "existing"; and "previously" will be added before "approved by the ACC" in #2.**
  - **The changes will be submitted to the Board for approval.**
- **Skip Bickers requested clarification under the AR&R's 1.2 on what is considered "routine exterior repair" or not.**
  - **It was determined that it would be up to the Field Compliance discretion what is considered routine repair and what should go before the ACC for review.**
- **Ken Woods will work with the Roads & Drainage Committee on coming up with a Tandem Trailer rule for the Village. Difficult finding a *written* rule on Tandem Trailers from other associations.**

**ADJOURNMENT:**

- **Motion made by Bill Knowlton, seconded by Barbara Farnsworth and carried to adjourn. Meeting adjourned at 8:10 pm.**