

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
JUNE 2, 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	Present
Carl Garlow	Present
Deon Wiechmann- BOD Liaison	Present

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

CALL TO ORDER: Ken Woods called the meeting to order at 7:05 p.m.

MINUTES: Approval of May 5, 2009 minutes.

- **Motion made by Bill Knowlton, seconded by Marian Hickey and carried to accept the minutes of May 5, 2009 as written.**

BUSINESS:

- **Motion made by Bill Knowlton, seconded by Marian Hickey and carried to approve Project #2009-23-62, Modification to Existing Home, Div. 3, Lot 4, 5509 Haida Way, Joe Hilton, subject that the submitted Project Request Checklist shows impervious coverage and the request for a driveway.**
- **Motion made by Marian Hickey, seconded by Barbara Farnsworth and carried to approve Project #2009-24-62, Concrete Work, Div. 11C, Lot 15, 8245 Cowichan Road, Tom & Leslie Mischczak, with the recommendation to the Board of a \$25 fine for building prior to ACC approval.**
- **Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as presented Project #2009-25-62, Shed, Div. 4, Lot 14, 8262 Quinault Road, L.J. & Krissy Eiben.**
- **Motion made by Bill Knowlton, seconded by Marian Hickey and carried to deny Project #2009-26-62, Modification to Existing Home, Div. 9, Lot 60, 8073 Niska Road, Scott & Karla Ingraham. The ACC recommends that they perform a 4-point survey; or request a variance if there is a hardship.**
- **Motion made by Marian Hickey, seconded by Barbara Farnsworth and carried to approve Project #2009-27-62, Culvert, Div. 5, Lot 9, 5397 Nootka Loop, Ron & Joanne McMahon, but deny Project #2009-27-62, Tree Removal, Div. 5, Lot 9, 5397 Nootka Loop, Ron & Joanne McMahon. Bill Knowlton and Carl Garlow opposed the motion.**

- **Motion made by Carl Garlow, seconded by Bill Knowlton and carried to approve as presented Project #2009-28-62, Shed, Div. 8, Lot 22, 8165 Comox Road, Tom & Shannon Parsons.**
- **Motion made by Barbara Farnsworth, seconded by Bill Knowlton and carried to approve Project #2009-29-62, Propane Tank Enclosure, Div. 4, Lot 26, 8225 Quinault Road, Elizabeth Buckner, subject that it complies with Whatcom County Code and AR&R guidelines.**
- **Motion made by Carl Garlow, seconded by Barbara Farnsworth and carried to approve as presented Project #2009-30-09, Pergola, Div. 2, Lot 63, 8228 Comox Road, John & Nikki Ranard.**
- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as presented Project #2009-31-62, Floating Dock, Div. 15A, Lot 45, 8131 Coquitlam Place, Eugene Carr.**
- **Motion made by Barbara Farnsworth, seconded by Carl Garlow and carried to approve as presented Project #2009-32-62, Modification to Existing Home, Div. 8, Lot 8, 8136 Comox Road, Allan Sollows.**
- **Motion made by Carl Garlow, seconded by Barbara Farnsworth and carried to approve Project #2009-33-62, Propane Tank Enclosure, 5563 Salish Road, Albert Hickinbotham subject that the open side is facing the house, and it complies with Whatcom County Code.**
- **Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as submitted Project #2009-34-62, Propane Tank Enclosure, 5660 Nakat Way, D. Avtonomoff subject that it complies with Whatcom County Code.**

DISCUSSION:

- **The discussion on changes to the AR&R's 3.6 will be tabled until the next ACC meeting when copies of the suggested changes are present.**
- **Bill Knowlton would like the Committee to think about suggestions on a rule to restrict structure and landscape height along shoreline properties.**
- **Skip Bickers will look into any restrictions from Whatcom County on wooden structures around Propane Tanks.**

ADJOURNMENT:

- **Motion made by Bill Knowlton, seconded by Marian Hickey and carried to adjourn. Meeting adjourned at 8:35 pm.**

Esther Matter

Recording Secretary: Esther Matter