

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
JULY 7, 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	Excused
Marian Hickey	Present
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 7:02 p.m.

MINUTES: Approval of June 2, 2009 minutes.

- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to accept the minutes of June 2, 2009 with the corrected changes of “due hardship” to “a hardship” under Project #2009-26-62, and the addition of “Carl Garlow” to Committee Members who opposed the motion under Project #2009-27-62.**

BUSINESS:

- **A) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as presented Project #2009-35-77, Patio Cover, Div. 12M, Lot 32, 8229 Skeena Way, James Lockie.**
- **B) Motion made by Marian Hickey, seconded by Bill Knowlton and carried to approve as presented Project #2009-36-77, Tree Removal, Div. 1, Lot 67, 8122 Cowichan Road, Laura Macaulay.**
- **C) Motion made by Carl Garlow, seconded by Marian Hickey and carried to approve as presented Project #2009-37-77, Fence, Div. 11B, Lot 44, 5367 Salish Road, Sharon Snell.**
- **D) Motion made by Carl Garlow, seconded by Marian Hickey and carried to deny Project #2009-38-77, Propane Tank Enclosure, Div. 9, Lot 66, 8039 Niska Road, Joseph Harrison Jr.; the propane tank needs to be measured and verified it adheres to Whatcom County Code.**
- **E) Motion made by Bill Knowlton, seconded by Marian Hickey and carried to approve as presented Project #2009-39-77, Patio/Walkway, Div. 1, Lot 64, 8134 Cowichan Road, Nora & Richard Pylilo.**
- **F) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve as presented Project #2009-40-77, Sun Room, Div. 12M, Lot 4, 5809 Salish Road, William & Dorine Pearson.**
- **G) Motion made by Carl Garlow, seconded by Marian Hickey and carried to approve Project #2009-41-77, Tree Removal, Div. 12C, Lot 23, 8118 Kayak Way, George & Marilyn Young, based on the information from the arborist report.**
- **H) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve Project #2009-42-77, Fence, Div. 9, Lot 44, 8038 Niska Road, Cathy Stilts, subject that the information submitted late be added into the ACC file with the application.**

- **I) Motion made by Bill Knowlton, seconded by Doug Clark and carried to approve as presented Project #2009-43-77, Modification to Existing Home, Div. 6, Lot 3, 5523 Haida Way, Virginia Jorgensen.**
- **J) Motion made by Bill Knowlton, seconded by Marian Hickey and carried to approve as presented Project #2009-44-77, Pergola, Div. 4, Lot 51, 8241 Snohomish Road, James & Karen Thomson.**
- **K) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve as presented Project #2009-45-77, Tree Removal, Div. 7, Lot 50, 5844 Salish Road, N.A. Heaphy.**
- **L) Motion made by Carl Garlow, seconded by Bill Knowlton and carried to approve as presented Project #2009-46-77, Deck/Roof Addition, Div. 12C, Lot 7, 8158 Skeena Way, Joe Bradley & Cathy Neilsen.**
- **M) Motion made by Carl Garlow, seconded by Bill Knowlton and carried to approve as presented Project #2009-47-77, Modification to Existing Home, Div. 15, Lot 75, 8175 Sehome Road, Joel & Janice Magnuson.**
- **N) Motion made by Carl Garlow, seconded by Bill Knowlton and carried to approve Project #2009-48-77, New Home Construction, Div. 9, Lot 5, 8049 Chinook Way, Jeff Heathers with the amended change of where the culvert will be connected to the adjoining property.**
- **O) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as presented with survey Project #2009-49-77, Modification to Existing Home, Div. 9, Lot 60, 8073 Niska Road, Scott & Karla Ingraham.**

DISCUSSION:

- **Bob Hodges resigned from the ACC. An advertisement for wanted committee members was in the July bulletin and the Office is accepting applications.**
- **Review of changes to the AR&R's 3.4, 3.6, 4.2, 4.3, & 4.4 submitted by Ken Woods and Carl Garlow. (see attached)**
 - **Motion made by Carl Garlow, seconded by Bill Knowlton and carried to submit the changes for the Board's approval.**
- **Board requested that the ACC look into changing the rule on structures not being allowed over four (4) feet in the twenty-five (25) setback. The ACC agreed to review the current violators individually to see if there are any exceptions that could be allowed; otherwise don't see a reason or possibility of changing the current rule.**

ADJOURNMENT:

- **Motion made by Doug Clark, seconded by Bill Knowlton and carried to adjourn. Meeting adjourned at 8:20 pm.**

Esther Matter

Recording Secretary: Esther Matter