

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
AUGUST 4, 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	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 7:04 p.m.

MINUTES: Approval of July 7, 2009 minutes.

- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to accept the minutes of July 7, 2009 as written.**

BUSINESS:

- **A) Motion made by Carl Garlow, seconded by Bill Knowlton and carried to approve as presented Project #2009-50-84, Propane Tank Enclosure, Div. 12D, Lot 13, 8224 Quinault Road, Robert & Kathleen Hall.**
- **B) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve Project #2009-51-84, Floating Dock, Div. 15A, Lot 39, 8130 Coquitlam Place, Robert Nelson with the corrected changes to the original application and subject to the floating dock being installed parallel to the shoreline.**
- **C) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve Project #2009-52-84, Mobile Home Replacement, Div. 7, Lot 28, 5784 Salish Road, Reg & Georgina Watts provided that the new home does not exceed 17.47 feet.**
- **D) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as presented Project #2009-53-84, Modification to Existing Home, Div. 15A, Lot 50, 5566 Coquitlam Drive, William Berg.**
- **E) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve as presented Project #2009-54-84, Propane Tank Enclosure, Div. 4, Lot 6, 8221 Comox Road, Michael & Karen Rohrbach.**

DISCUSSION:

- **Reviewed the resume of ACC applicant; since applicant could not attend the meeting the committee would like to postpone election until he can be present.**
- **Emergency Meeting of July 8, 2009.**
 - **Motion made by Bill Knowlton, seconded by Doug Clark and carried to approve the action taken by the Emergency Telephone Meeting on July 8, 2009 to approve Project #2009-38-77, Propane Tank Enclosure, Div. 9, Lot 66, 8039 Niska Road, Joseph Harrison Jr.**

- **Addition to the AR&R's 12.15: "To minimize the protrusion into the lake, the dock shall be parallel to the shoreline when possible and shall only be far enough from the shoreline to keep the floats from resting on the bottom."**
 - **Motion made by Bill Knowlton, seconded by Doug Clark and carried to accept the changes to the AR&R's 12.15 to go before the Board for approval.**
- **New Home Construction Project submitted late: office determination that project was not ready for ACC review was confirmed by the ACC. Do not see a problem reviewing the project next month.**

ADJOURNMENT:

- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to adjourn. Meeting adjourned at 7:48 pm.**

Esther Matter

Recording Secretary: Esther Matter