

**REGULAR MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
SEPTEMBER 1, 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
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 7:00 p.m.

MINUTES: Approval of August 4, 2009 minutes.

- **Motion made by Bill Knowlton, seconded by Marian Hickey and carried to accept the minutes of August 4, 2009 with the amended changes of “new home” instead of “story pole” under Project 2009-52-84 #C; and “office determination that project was not ready for ACC review was confirmed by the ACC” instead of “too many problems with the submitted plans to have been able to review in time for the meeting” under Discussion item #4: “New Home Construction Project submitted late”.**

BUSINESS:

- **A) Motion made by Carl Garlow, seconded by Doug Clark and carried to approve as submitted Project #2009-55-91, New Home Construction, Div. 11B, Lot 24, 5493 Salish Road, Jim & Lynn O’Dell. Re-grading of the grass on community property adjacent to the lot may not commence until the Board of Director’s approval.**
- **B) Motion made by Barbara Farnsworth, seconded by Bill Knowlton and carried to approve as submitted Project #2009-56-91, Patio/Fence, Div. 4, Lot 45, 8279 Snohomish Road, Doug & Angela Bailey.**
- **C) Motion made by Marian Hickey, seconded by Barbara Farnsworth and carried to approve one tree removal from Project #2009-57-91, Tree Removal, Div. 13, Lot 11, 5511 Sehome Court, Walter Unger subject that the tree in the front of the house be replaced with an evergreen shrub/bush; the tree in the back of the property may not be removed but trimmed and thinned. Carl Garlow opposed the motion.**
- **D) Motion made by Carl Garlow, seconded by Barbara Farnsworth and carried to approve Project #2009-58-91, Propane Tank Enclosure, Div. 7, Lot 20, 5768 Salish Road, Mark Posch subject that it be installed with two ends and one side.**
- **E) Motion made by Bill Knowlton, seconded by Barbara Farnsworth and carried to approve Project #2009-59-91, Tree Removal, Div. 12C, Lot 66, 8159 Quinault Road, Jerry Mascio subject that written permission be attained by the neighbor at 8180 Skagit Way.**
- **F) Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve as presented Project #2009-60-91, Flagpole, Div. 2, Lot 65, 8216 Comox Road, Carl Garlow. Carl Garlow abstained from voting.**

- **G) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as submitted Project #2009-61-91, Tree Removal, Div. 9, Lot 21, 8044 Makah Road, John Finn.**
- **H) Motion made by Bill Knowlton, seconded by Marian Hickey and carried to approve as submitted Project #2009-62-91, Deck, Div. 12A, Lot 19, 8108 Kitimat Way, Michael & Trudy Stansbury.**
- **I) Motion made by Barbara Farnsworth, seconded by Marian Hickey and carried to approve Project #2009-63-91, Memorial Bench, Lighthouse Park, Recreational Area #4, Nancy Jaksich (in honor of Dale Pendry) subject that the bench match other memorial benches in Birch Bay Village.**
- **J) Motion made by Bill Knowlton, seconded by Carl Garlow and carried to approve as submitted Project #2009-64-91, Tree Removal, BBVCC Golf Course, Tee #1 & Tee #4, BBVCC Staff.**

DISCUSSION:

- **Approval of New Committee Member:**
 - **Motion made by Bill Knowlton, seconded by Doug Clark and carried to submit Richard Baer to the Board of Directors for approval as the new ACC Member.**

ADJOURNMENT:

- **Motion made by Bill Knowlton, seconded by Carl Garlow and carried to adjourn. Meeting adjourned at 7:45 pm.**

Esther Matter

Recording Secretary: Esther Matter