

Minutes

Sudden Valley Community Association Architectural Control Committee

April 16, 2015
 9:00 AM
 Sunset Room

Type of meeting:	Request and Plan Review
Facilitators:	Bruce Sterling, ACC Co-Chair
Note takers:	Carroll Ballard, ACC Administrative Specialist
Attendees:	Kathryn Finn, Anne Moseness, Suzanne Blangsted, Berry Fox, Curt Casey, Bill Pfeil, Jo Jean Kos, Bill Amen.
Observers:	Norm Smith, Security and Compliance Coordinator, Paul Oleniacz, Preston Knutson
Agenda Topics	

Item No. 1	Approval of April 2, 2015 ACC Meeting Minutes
Item No. 2	Tree Subcommittee Report
Item No. 3	39 Inglewood Place (4/47) Gate 3 – Drainage
Item No. 4	14 North Point Drive (12/12 Gate 1- Windows and siding
Item No. 5	12 North Point Drive (12/11) Gate 1- Driveway and railings
Item No. 6	56 Windward Drive (21/3) Gate 1 – Fence request
Item No. 7	22 Sunflower Circle (17/69) Gate 2 – Deck extension and materials replacement
Item No. 8	28 Longshore Lane (2/27) Gate 1 – Driveway alteration
Item No. 9	28 Longshore Lane (2/27) Gate 1 - Ditch
Item No. 10	Old Business
Item No. 11	New Business

Item – 1	Approval of April 2, 2015 ACC Meeting Minutes
Comments: Minutes included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Curt Casey, seconded by Jo Jean Kos.

Item – 2	<p>Tree Subcommittee Report: Bruce Sterling, Jo Jean Kos, Bill Amen, Kathryn Finn</p> <p>The tree subcommittee recommends the following:</p> <p>A 18 Sunnyside Lane (29/62) Gate 9 – Recommend to the Board of Directors that the cedar tree be removed at Sudden Valley expense immediately.</p>
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	B	10 Western Lane (29/15) Gate 9 - Approve to remove 2 cedars and 1 fir tree as submitted. Neighbor's approval has been received.
	C	10 Western Lane (29/15) Gate 9 - Approve to remove 2 cedar trees as submitted.
	D	56 Windward Drive (21/3) Gate 1- Deferred until tree is properly flagged. Written permission from homeowners at 30 and 34 Longshore is necessary before permit is issued.
	E	8 Eagle Crest Court (2/91) Gate 3 - Recommend to Board of Directors to approve removal of 1 fir tree located in Sudden Valley right-of-way as submitted at Sudden Valley's expense. Approve to remove 2 fir trees as submitted.
	F	7 Maple Court (10/134) Gate 3- Approve to remove 5 trees as submitted.
	G	3 Loganberry Lane (30/80, 81, 82) Gate 5- Approve to remove one alder as submitted at applicant's expense.
	H	28 Longshore Lane (21/27) Gate 1 – Authorized waiver of 30’ height limit for trees.

Comments: Requests A, B, C, D, E, F, G included in packet. Request H - walk in.

Discussion:

Action: Items B, C, E, F, G approved. Items A, H approved. Item D deferred.

- **Items B, C, E, F, G moved by Curt Casey to approve, seconded by Bill Amen.**
- **Item A amended. Moved by Ann Moseness, seconded by Kathryn Finn.**
- **Item H moved by Curt Casey to approve, seconded by Suzanne Blangsted.**
- **Item D moved to defer by Curt Casey, seconded by Berry Fox. Withdrawn by Berry Fox. Seconded by Bill Pfeil.**

Item – 3	39 Inglewood Place (4/47) – Drainage. Approved as submitted 4/8/15.
Comments: Request included in packet.	
Discussion: Emergency approval by e-vote.	
Action: Approved	Moved by Bruce Sterling, seconded by Jo Jean Kos.

Item – 4	14 North Point Drive (12/12) – Windows and siding.
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved.	Moved by Berry Fox, seconded by Suzanne Blangsted.

Item – 5	12 North Point Drive (12/11) – Driveway and railings.
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Bill Amen, seconded by Jo Jean Kos.

Item – 6	56 Windward Drive (21/3) Gate 1 – Fence request.
Comments: Request included in packet.	

Discussion: As submitted.	
Action: Approved.	Moved by Suzanne Blangsted, seconded by Curt Casey.

Item – 7	22 Sunflower Circle (17/69) Gate 2 – Deck extension and materials replacement
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Bill Pfeil, seconded by Curt Casey.

Item – 8	28 Longshore Lane (21/27) – Driveway alteration
Comments: Walk in.	
Discussion: As submitted.	
Action: Approved	Moved by Anne Moseness, seconded by Curt Casey.

Item – 9	28 Longshore Lane (21/27) - Ditch
Comments: Walk in.	
Discussion: Construction and layout as designed by builder.	
Action: Approved	Moved by Kathryn Finn, seconded by Anne Moseness.

Item – 10	Old Business
Comments:	
Discussion: Policy Committee update.	
Action:	

Item – 1	New Business
Comments: No new business.	
Discussion:	
Action: Adjourned	Moved by Jo Jean Kos, seconded by Curt Casey.