

# Minutes

## Sudden Valley Community Association Architectural Control Committee

Date 10/19/2023

Time 6:00 PM

Location The Barn

<b>Type of meeting:</b>	Request and Plan Review
<b>Facilitator:</b>	Daniel Rodriguez
<b>Committee Attendees:</b>	Jo Jean Kos, Wayne Lee, Keith McLean ( <i>called in on phone – inaudible on meeting recording</i> ), Patric Zwolenski
<b>Excused Absence:</b>	
<b>Attendees:</b>	Diane Bruneau
<b>Observers:</b>	Sean Dalgarn (Item 6), Thad Allen (Item 7), Michelle Raber (Item 8), Drew and Courtney Stang (Items 11 & 12)

Item – 1	Approval of 10/19/2023 ACC Meeting Agenda
Item – 2	Consent Agenda – Approval of the 10/05/2023 ACC Meeting Minutes
Item – 3	18 Nighthawk Cir, G2, Ext Alt (Roof/Siding)
Item – 4	55 Deer Run Ln, G3, Tree Removal (1 Tree)
Item – 5	5 Sigma Cir, G3, Ext Alt (Deck)
Item – 6	25 Spring Rd, G3, Ext Alt (Roof)
Item – 7	16 Holly View Way, G9, Ext Alt (Temp Shed/Roof/Gutters)
Item – 8	11 Highwood Cir, G13, Ext Alt (Paint)
Item – 9	36 Jasper Ridge Ln, G13, Construction Change (Lights)
Item – 10	15 Autumn Vista Pl, G13, Construction Change (Cutbank)
Item – 11	15 Autumn Vista Pl, G13, Construction Change (Lights)
Item – 12	<b>CONTINUING BUSINESS</b> – Elect new Committee Chair
Item – 13	
Item – 14	
Item – 15	
Item – 16	
Item – 17	
Item – 18	
Item – 19	
Item – 20	

**Meeting Called to Order 06:02 PM**

<b>Item – 1</b>	Approval of 10/19/2023 ACC Meeting Agenda			Video 00:00:11 – 00:00:30
Comments:				
Discussion:				
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Jo Jean	Unanimous

<b>Item – 2</b>	Consent Agenda – Approval of the 10/05/2023 ACC Meeting Minutes			Video 00:18:12 – 00:18:28
Comments:				
Discussion:				
Action:	Approved	Motion: Jo Jean	2 <sup>nd</sup> : Patric	Unanimous

<b>Item – 3</b>	18 Nighthawk Cir, G2, Ext Alt (Roof/Siding)			Video 00:19:35 – 00:20:42
Comments:				
Discussion:				
Action:	Approved	Motion: Jo Jean	2 <sup>nd</sup> : Patric	Unanimous

<b>Item – 4</b>	55 Deer Run Ln, G3, Tree Removal (1 Tree)			Video 00:21:26 – 00:22:42
Comments:				
Discussion:				
Action:	Approved	Motion: Jo Jean	2 <sup>nd</sup> : Patric	Unanimous

<b>Item – 5</b>	5 Sigma Cir, G3, Ext Alt (Deck)			Video 00:22:52 – 00:23:25
Comments:				
Discussion:				
Action:	Approved	Motion: Jo Jean	2 <sup>nd</sup> : Wayne	Unanimous

<b>Item – 6</b>	25 Spring Rd, G3, Ext Alt (Roof)			Video 00:02:20 – 00:03:41
Comments:	Color approved is weathered zinc (not zinc grey as submitted).			
Discussion:				
Action:	Approved	Motion: Jo Jean	2 <sup>nd</sup> : Wayne	Unanimous

<b>Item – 7</b>	16 Holly View Way, G9, Ext Alt (Temp Shed/Roof/Gutters)			Video 00:03:46 – 00:05:53
Comments:	10x10 temporary shed for renters' items approved to be in front of house for approximately 30 days			
Discussion:	This is continued repair 1 year after tree hit this house.			
Action:	Approved (Keith Abstained)	Motion: Jo Jean	2 <sup>nd</sup> : Wayne	Majority

<b>Item – 8</b>	11 Highwood Cir, G13, Ext Alt (Paint)			Video 00:05:56 – 00:06:32
Comments:				
Discussion:				
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Wayne	Unanimous

<b>Item – 9</b>	36 Jasper Ridge Ln, G13, Construction Change (Lights)			Video 00:23:38 – 00:24:19
Comments:				
Discussion:				
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Jo Jean	Unanimous

<b>Item – 10</b>	15 Autumn Vista Pl, G13, Construction Change (Cutbank)			Video 00:06:42 – 00:13:45
Comments:				
Discussion:				
Action:	Approved (Keith Abstained)	Motion: Patric	2 <sup>nd</sup> : Jo Jean	Majority

<b>Item – 11</b>	15 Autumn Vista Pl, G13, Construction Change (Lights)			Video 00:13:47 – 00:14:14
Comments:				
Discussion:				
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Wayne	Unanimous

<b>Item – 12</b>	CONTINUING BUSINESS – Elect new Committee Chair			Video 00:14:32 – 00:17:50
Comments:	Keith nominated Daniel to be new Chair of ACC.			
Discussion:				
Action:	Approved	Motion: Keith	2 <sup>nd</sup> : Jo Jean	Unanimous

<b>Item – 13</b>				Video 00:00:00 – 00:00:00
Comments:				
Discussion:				
Action:		Motion:	2 <sup>nd</sup> :	

<b>Item – 14</b>				Video 00:00:00 – 00:00:00
Comments:				
Discussion:				
Action:		Motion:	2 <sup>nd</sup> :	

Meeting Adjourned 06:26 PM