

## **Sudden Valley Community Association Architectural Control Committee**

Date 11/02/2023 Time 9:00 AM Location Zoom

Type of meeting: Request and Plan Review

Facilitator: Keith McLean, Chair / Daniel Rodriguez, Chair-Elect

**Committee Attendees:** Jo Jean Kos, Wayne Lee, Keith McLean, Daniel Rodriguez, Patric Zwolenski

Excused Absence: N/A

Attendees: Diane Bruneau

**Observers:** Jennifer Dearing (Item 7), Randall Reinders (Item 6)

Item – 1	Approval of 11/02/2023 ACC Meeting Agenda			
Item – 2	Consent Agenda – Approval of the 10/19/2023 ACC Meeting Minutes			
Item – 3	101 Grand View Ln, G2, Ext Alt (Patio)			
Item – 4	7 Indian Meadow Ct, G3, Tree (Limb 1 Tree)			
Item – 5	29 Green Hill Rd, G3, Fence (Pet)			
Item – 6	98 Honeycomb Ln, G9, Construction Change (Retaining Wall)			
Item – 7 ADD	20 Western Ln, G13, Ext Alt (Move Propane Tank) 29-011 (added at meeting)			
Item – 8				
Item – 9				
Item – 10				
Item – 11				
Item – 12				
Item – 13				
Item – 14				
Item – 15				
Item – 16				
Item – 17				
Item – 18				
Item – 19				
Item – 20				

## Meeting Called to Order 09:00 AM

Item – 1	Approval of 11/02/2023 ACC Meeting Agenda			Video 00:00:30 - 00:01:27			
Comments:							
Discussion:							
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Wayne		Unanimous		
	Add 20 Western Exterior Alteration R	agenda	Video 00:01:38 - 00:02:01				
Comments:							
Discussion:							
Action:	Approved	Motion: Keith	2 <sup>nd</sup> : Daniel		Unanimous		
Item – 2	Consent Agenda – Approval of the 10/19/2023 ACC Meeting Minutes				Video 00:15:53 — 00:16:49		
Comments:							
Discussion:							
Action:	Approved (Keith abstained)	Motion: Daniel	2 <sup>nd</sup> : Patric		Majority		
Item – 3	101 Grand View Ln, G2, Ext Alt (Patio	Video 00:16:52 — 00:20:47					
Comments:	'						
Discussion:	Height of retaining wall, stacked stone rock wall, will submit a future request for driveway wall						
Action:	Approved	Motion: Daniel	2 <sup>nd</sup> : Patric		Unanimous		
Item – 4	7 Indian Meadow Ct, G3, Tree (Limb 1 Tree)			Video 00:20:48 — 00:23:09			
Comments:							
Discussion:	On neighbor's property and there is a permission form, there is a second dead tree						
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Daniel		Unanimous		
Item – 5	29 Green Hill Rd, G3, Fence (Pet)			Video 00:23:11 — 00:28:50			
Comments:	Fence must be in accordance with Appendix D of the <u>ACC Policies</u> and homeowner must abide by <u>SVCA</u> <u>Rules and Regulations</u> regarding dogs, particularly 1.7.1 (on page 4) and 6.6.1(c) (on page 16)						
Discussion:							
Action:	Approved with comments	Motion: Patric	2 <sup>nd</sup> : Daniel		Unanimous		
Item – 6	98 Honeycomb Ln, G9, Construction Change (Retaining Wall)			Video 00:12:32 — 00:15:48			
Comments:							
Discussion:							
Action:	Approved	Motion: Patric	2 <sup>nd</sup> : Daniel		Unanimous		

Item – 7 ADD	20 Western Ln, G13, Ext Alt (Move Propane Tank) 29-011 (added at meeting)				Video 00:02:03 — 00:12:27			
Comments:	Double check with propane company installer and Whatcom County regarding the location of vertical propane tanks in relation to windows, doors, and dryer vents.							
Discussion:								
Action:	Approved with comments	Motion: Keith	2 <sup>nd</sup> : Patric		Unanimous			

Meeting Adjourned 09:30 AM