

<h1>Minutes</h1>	<h2>Sudden Valley Community Association Architectural Control Committee</h2>
	September 18, 2014 9:00 AM Adult Center
Type of meeting:	Request and Plan Review
Facilitators:	Bruce Sterling, ACC Co-Chair
Note takers:	Anthony Cavender, CES Manager; Judy DeBay, CES Specialist
Attendees:	Bill Amen, Jo Jean Kos, Suzanne Blangsted, Bill Pfeil, Berry Fox, Anne Mosness
Observers:	Bill Holand, Larry and Helen Feder, Nora Kenny
Agenda Topics	

Item No. 1	Approval of September 4, 2014 ACC Meeting Minutes
Item No. 2	Tree Subcommittee Report
Item No. 3	1 Shetland Ct. (24/83) - Carport Request
Item No. 4	2 Lost Lake Ln. (9/155) - Heat Pump Request
Item No. 5	1 Ravenwood Ct. (11/144) - Paint Request
Item No. 6	9 Strawberry Canyon Ct. (5/78) - Paint Request
Item No. 7	12 Cascade Ln. (4/77) - Paint Request

Item – 1	Approval of September 4, 2014 ACC Meeting Minutes
Comments: Minutes included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Berry Fox, seconded by Jo Jean Kos.

Item – 2	Tree Subcommittee Report: Bruce Sterling, Jo Jean Kos, Suzanne Blangsted, Kathryn Finn
	The tree subcommittee recommends the following:
	A 16 Grand View Ln. (7/41&42) - Approve removal of two bigleaf maple trees (BLM1 and BLM2) and one conifer tree (C1) as submitted. Recommend to Board of Directors (BoD) to approve limbing of two western redcedar trees on greenbelt as submitted.
	B 22 Grand View Ln. (7/37) - Approve removal of trees #1-7 as submitted. Permissions from owners at 24 Grand View Ln. (Div. 7 Lot. 27) for tree #1 and 44 Grand View Ln. (Div. 7 Lot 36) for tree #3 will be required before permit can be issued. Please note: for tree identification please use numbering on request as attached, not on site.
	C 2 Lost Lake Ln. (9/155) - Approve removal of two dead alder trees as submitted.
D 191 Polo Park Dr. (9/213) -Re-approve removal of eight trees as submitted. Replanting of a minimum of five native shrubs required in same area as removal.	

	E	3 Fawn Ct. (3/144) - Approve removal of one pine tree as submitted.
	F	325A Sudden Valley Dr. (3/159) - Defer due to lack of ribboning.
	G	5 Winter Creek Pl. (34/6) - Approve removal of trees #4 and 5 as submitted. Recommend to BoD to approve removal of trees #1 and 2 as submitted at applicant's expense. Recommend to BoD to approve limbing of tree #3 as submitted at applicant's expense.
	H	26 Green Hill Rd. (10/84) - Approve removal of 5 trees as submitted. Recommend to BoD to approve removal of one bigleaf maple tree as submitted.
	I	89A Sudden Valley Dr. (16/220) - Approve removal of trees #1 and 2 as submitted. Permission from platted parking area co-owner (93A Sudden Valley Dr.) has to be submitted before permit can be issued. Approve removal of trees #3 and 4 located on applicant's property as submitted. Recommend to BoD to approve removal of trees #5-7 as submitted.
	J	89 Sudden Valley Dr. (16/218) - Approve removal of trees #1-6 as submitted.
	K	75 North Point Dr. (12/90) - Approve removal of one dead conifer as submitted.
Comments: Requests included in packet.		
Discussion: As recommended.		
Action: Approved	2B: Moved by Anne Mosness, seconded by Berry Fox. 2A, 2C-J: Moved by Jo Jean Kos, seconded by Suzanne Blangsted.	

Item – 3	1 Shetland Ct. (24/83) - Carport Request
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Bill Amen, seconded by Anne Mosness. (Bill Pfeil and Jo Jean Kos opposed)

Item – 4	2 Lost Lake Ln. (9/155) - Heat Pump Request
Comments: Request included in packet.	
Discussion: With conditions: Any noise issues that arise from heat pump must be addressed to the satisfaction of the Whatcom County Health Department.	
Action: Approved	Moved by Bill Amen, seconded by Anne Mosness.

Item – 5	1 Ravenwood Ct. (11/144) - Paint Request
Comments: Request included in packet.	
Discussion: As submitted. Either choice submitted by applicant may be used.	
Action: Approved	Moved by Bill Pfeil, seconded by Berry Fox.

Item – 6	9 Strawberry Canyon Ct. (5/78) - Paint Request
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved	Moved by Anne Mosness, seconded by Bill Pfeil.

Item – 7	12 Cascade Ln. (4/77) - Paint Request
Comments: Request included in packet.	
Discussion: As submitted.	
Action: Approved.	Moved by Bill Pfeil, seconded by Jo Jean Kos.