



Architectural Committee Meeting Minutes – February 16th, 2023

BSAC/Staff in Attendance:

Stacy Ossorio
Clay Lorinsky
Maggie Good
John Seelye
Brad Reiersen
Suzan Scott
Lisa Hoogenboom

Guests:

Lisa Eisenberg
Blair Elander

Project Attending For:

Eisenberg Final Extension
Booth Olay LLC major Alteration

Due to precautions being taken to prevent the spread of the Covid19, all BSAC members and guests were allowed to join the meeting remotely using GoToMeeting.

1. **Membership Forum – None**
2. **Call to Order** - called the meeting to order at 9:05 AM.
3. **Meeting Minutes** – December 15th, 2022 & January 5th, 2023

Motion made by John Seelye to approve the January 5, 2023 Meeting Minutes. Maggie Good seconded the Motion. The Motion passed unanimously.

Motion made by John Seelye to approve the December 15, 2022 Meeting Minutes. Clay Lorinsky seconded the Motion. The Motion passed unanimously.

4. **Extension/Single-Family, Final Major Alteration-**
 - b. BSOA #06045 Eisenberg (The Clyde Trust)
Legal: Cascade
BLOCK 1, Lot 45
Street: 45 White Otter

Staff presented the Eisenberg major alteration final plan. The alteration would add two bedrooms and two baths above the existing garage and reconfigure a portion of the existing second level. The addition would raise the average height of the building approximately 6 feet from the existing 21-foot average to 27-foot 11-inches, as well as increase the overall square-footage of the home by 679 square feet. All proposed finish materials would match existing.

Plans for the Eisenberg Major Alteration were approved on August 5th, 2021, by BSAC. However, they were unable to secure a contractor until recently. They have requested an extension of approval. The alteration plans remain exactly as submitted. The request will be presented on the March 2, 2023, BSAC meeting.

Motion made by Maggie Good to resubmit the application and waive all penalty fees as the plans have not changed; seconded by Clay Lorinsky. All in favor. The motion passed unanimously.

5. Single-Family, Minor Landscaping Alteration

a. BSOA: #06093A Von Lehman-Good

Legal: Cascade

S19, T06 S, R03 E, BLOCK 2, Lot 93A-1, PLAT 4/603

Street: 43 White Butte Rd

Staff presented the minor landscaping alteration of adding three mature Aspen trees roughly 50' down the hill NW of their bedroom view. The trees will be initially fenced in. The adjacent neighbors will not be able to see the trees.

Motion made by Clay Lorinsky to approve; seconded by John Seelye. Motion passed unanimously.

6. Sketch/Single-Family, Major Alteration

BSOA #04323 Young (Booth Olay LLC)

Legal: Meadow Village

Block 3, Lot 23

Street: 2885 Two Moons Rd.

Staff presented the plans for the Young residence major alteration sketch plan application which was to add a stairway to the main entry as it was removed from previous owners and a new deck extending out north twelve feet and across the left to the east, 36'. The decking will be a composite material in brown and the railing will match the existing cable infield and gray metal post.

Motion made by John Seelye to deny the submittal pending a Montana licensed surveyor to provide a site plan showing lot lines and proposed deck lines; seconded by Clay Lorinsky. Motion passed unanimously.

7. Discussion Items:

a. Shaw (#04520) Lien for Non-Compliance

Motion made by John Seelye to proceed with filing a lien based on recommendation from the Legal Committee; seconded by Maggie Good. Motion passed unanimously.

b. Design Regulation Matrix

Staff discussed in a preliminary conversation the work-in-progress document, "Best Practices" and possibly integrating some practices into the Design Regulations.

c. Staff Releases and Approvals
N/A

d. Covenant Compliance Tracking
Staff presented Covenant Compliance. No new items.

8. Adjourn - The meeting adjourned at AM.

, BSAC Chairman, Stacy Ossorio