Architectural Committee Meeting Minutes – December 1, 2022

BSA C/Staff in Attendance:Applicants:Project Attending for:Hannah BrylskiJackson Trout#06201A HofmeisterSuzan ScottJackson Trout#007716 SkellyJohn Seelye#007716 Skelly

Using GoTo Meeting (GT):

Guests:

Maggie Good Brad Reierson

Stacy Ossorio

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 Stacy Ossorio called the meeting to order at 9:07 AM.
- **3. Meeting Minutes** November 17, 2022 Meeting Minutes Corrections: a minor grammatical change was made by Maggie Good and Stacy Ossorio.

<u>Motion made by Maggie Good to approve the November 17, 2022 Meeting Minutes; seconded by John Seelye.</u> Motion passed.

4. Single-Family Residence – Final:

BSOA#06201A Hofmeister

Legal: Cascade Subdivision, Block 3 Lot 201A

Street: TBD Little Plume Road

Staff presented the Hofmeister Single-Family Residence Final Plan which proposed a two-story traditional mountain home with 5,014 total habitable square-feet and a 757 square-foot garage. The proposed home would include five bedrooms, six bathrooms, and had an average height of 25-feet.

Staff recommended the Committee discuss the proposed plant material around the hot tub for privacy screening. The Committee asked the applicant to plant trees for around the hot tub as the plant material they are proposing will not provide sufficient privacy year-around.

There was discussion about adding a culvert at the entrance of the driveway to provide proper drainage. The Committee recommended an aluminum culvert with flared ends.

Staff recommended the Committee approve the application as submitted.

Motion made by Maggie Good to approve the application conditional on the submission of different plant life around Hot Tub, and an updated site plan to include a culvert at the driveway entrance. Seconded by John Seelye. Motion passed unanimously.

5. Single-Family: Sketch

BSOA: #07716 Skelly

Legal: The Ranches at Yellow Mountain, COS 2826 Lot 4A

Street: Upper Chief Joseph Trail

Staff presented the Skelly Single-Family Residence Sketch Plan which proposed a traditional mountain home with approximately 4,300 total habitable square-feet and a 803 square-foot 2-car garage. The proposed home would include four bedrooms, five bathrooms, and had an average height of 24'- 4". The property did not fall under any normal Covenants but did have restriction on height to a max of 30'.

Staff recommended the Committee approve the application as submitted subject to clarification on 100-foot setbacks per drawings in sketch submittals.

Motion made by John Seelye to approve the application as submitted; Seconded by Maggie Good. Motion passed unanimously.

6. Discussion:

- a. Staff Releases and Approvals: Staff made no approvals and no release since the last meeting.
- b. Compliance Tracking Report: Staff updated the Committee on the ongoing issues and noted that no action was needed from the Committee at this time.
- c. *Performance Deposit Tracking*: Staff reported that work continues clearing up old items on the tracking sheet.
- d. Design Regulations Revisions: Pending ongoing edits from BSAC Committee.

	Next Meeting: December 15, 2022 at 9:00 AM
7. Adjourn	n – The meeting adjourned at 10:01 AM.
Stacy Ossorio, B	BSAC Chair