

Architectural Committee Meeting Minutes – January 7, 2021

BSAC/Staff in Attendance:
Amy San Nicolas

Guests:
John Brown -

Project Attending For:

#04206

Using GoTo Meeting:

Stacy Ossorio Greg Clark John Gladstein John Seelye Grant Hilton Clay Lorinsky

Suzan Scott

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 The Chair, Gary Walton, was unable to make the meeting so John Gladstein called the meeting to order at 9:00 AM.
- 3. Meeting Minutes December 17, 2020 Meeting Minutes Corrections: None

Motion made by John Seelye to approve the December 17, 2020 Meeting Minutes; seconded by Greg Clark. Motion passed unanimously.

4. Landscape Alteration Review

BSOA #04206 Brown

Legal: Meadow Village Block 2 Lot 6

Street: 2570 Curley Bear Road

Staff reviewed the history of this application which originated with a complaint about a woodpile stored in view and covered with a black tarp. Staff then presented the Brown's remediation plan to the Committee noting that due to the current season and weather, the immediate options to the applicant were few. The applicant proposed temporarily shielding the remaining pile with a white tarp as opposed to a black tarp to better blend in with the snow and then bring in an additional landscape alteration application in the spring to install trees for proper screening. The applicant noted that the woodpile had been there ever winter for 15 years and was a common occurrence on multiple properties in the BSOA.

Staff recommended the Board discuss the relevant Design Regulations and the current circumstances of the season prior to approving the application.

There was general discussion about dimension guidelines in the Design Regulations and the Committee felt it would be appropriate to give the applicant further guidelines before he returned with a landscaping plan. It was noted that the Design Regulations only address length of woodpiles and not width so the Committee determined the width of any pile should not exceed eight feet and that no additional review fee would be charged when the applicant came through in the spring.

Motion made by Grant Hilton that the deposit be posted now, a plan for the landscaping be submitted, and the dimensions of the wood pile be limited to 16 feet by 8 feet; seconded by Stacy Ossorio. Motion passed with four in favor and one against.

5. Performance Deposit Release Request:

BSOA#06052A Sally Wilson Cascade Block 2 Lot 52A Address

Staff presented the Wilson PD release request and noted that the work had not begun but that the applicant requested the Committee rescind the original approval and release the deposit as the applicant has sold their home and the new owner will decide what if any improvements to make to the landscaping.

It was noted that the owner needed to include this in their closing documents and that the seller should have informed the buyer that there was a landscaping application they need to comply with and if they wished to modify the plan they could apply for a modification.

Motion made by Grant Hilton to reject the request because there was not enough information given the landscaping was currently covered in snow; seconded by Greg Clark. Motion passed unanimously.

6. Discussion Items:

- a. Staff Releases and Approvals: There were no staff releases or approvals since the last meeting.
- b. Compliance Tracking Report: There are no new compliance issues that require the Committee's attention.
- c. Performance Deposit Tracking Update: No discussion required.

<u>Motion made by Grant Hilton to adjourn; seconded by Clay Lorinsky. Motion passed</u> unanimously.

7. Adjourn -	With nothing further to discuss, the meeting adjourned at 9:25 AM.	
Gary Walton, BS	AC Chairman	