

Architectural Committee Meeting Minutes – November 17, 2022

**BSAC/Staff in Attendance:**

Hannah Brylski  
Suzan Scott  
John Seelye  
Stacy Ossorio  
Clay Lorinsky

**Applicants:**

David Cook  
Dan Locicero

**Project Attending for:**

#07723 & #07724  
#07723 & #07724

**Using GoTo Meeting (GT):**

Maggie Good  
Greg Clarke

**Guests:**

*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. **FY23 BSAC Chair Appointed**

**Motion made by Clay Lorinsky to appoint Stacy Ossorio for a one-term year; Seconded by Maggie Good. Motion Passed.**

3. **Call to Order** – As appointed Chair, Stacy Ossorio, called the meeting to order at 9:05 AM.
4. **Meeting Minutes** – November 3, 2022 – Meeting Minutes Corrections: some minor grammatical changes were made by Maggie Good.

**Motion made by Clay Lorinsky to approve the November 3, 2022 Meeting Minutes; seconded by John Seelye. Motion passed.**

**5. Landscape Alteration:**

BSOA: #07723 / #07724 Cook  
Legal: North Fork Subdivision,  
Lot 2b-1 and Lot 1L-1  
Street: N/A

Staff presented the Cook’s Landscape Alteration Plan which proposed thinning the forest to remove dead and down timber, standing dead, diseased trees, water stressed trees, and over crowded stands of live timber. The site

is dominated by Douglas fir with occasional lodgepole pine, white bark pine, juniper, and aspen. The trees taken will be ground up with a Prinoth 300 horsepower masticator after being either fallen by hand or brought out of the timber and into the open with an excavator. Staff noted grinding trees speeds up the rot of the material to jumpstart the mulching and disappearance of the wood while meeting a desired cost per acre goal.

While the planned timeline would be Spring/Summer of 2023, weather is the ultimate decider on when the project commences and finishes. Dan Locicero noted that it will total up to 1 month of work.

Staff recommended the Committee approve the application as submitted.

There was discussion about whether the Review Fee should be waived and the Committee agreed on the motion to waive it.

**Motion made by Stacy Ossorio to approve the application as submitted; Seconded by Clay Lorinsky. Motion passed unanimously.**

## **6. Discussion:**

- a. *Review of Design Regulations:* Clay Lorinsky will review the most updated regulations for final revisions. Maggie Good will review Clay's edits for final.
- b. *BSAC Member Compensation:* John Seelye briefly discussed and proposed BSAC Member compensation. Further discussion to be had with the Board.
- c. *Staff Releases and Approvals:* Staff made no approvals and 1 release since the last meeting.
- d. *Compliance Tracking Report:* Staff updated the Committee on the ongoing issues and noted that no action was needed from the Committee at this time.
- e. *Performance Deposit Tracking:* Staff reported that work continues clearing up old items on the tracking sheet.
- f. *Next Meeting:* December 1, 2022 at 9:00 AM

## **7. Adjourn – The meeting adjourned at 10:43 AM.**

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Stacy Ossorio, BSAC Chair