

**SEMIAHMOO RESORT ASSOCIATION
ARCHITECTURAL STANDARDS COMMITTEE
MINUTES**

Thursday, July 27, 2017

SRA Conference Room – 9001 Semiahmoo Parkway

Confirmation of Quorum: Rick Ionita, Wally Greenough, Bryan Johnson and Joel Green

Call to Order: Debbie Smith, Executive Director and ASC Meeting Chair called the meeting to order at 8:30 a.m.

Staff in Attendance: Sharon Holland, ASC Administrator
Rob Bloch, Construction/Compliance/Consultant

Guest Attendees: John Hamilton, Hawthorne Development – CHP 8:30 – 8:55 a.m.
Dr. Ken Kush 8:30 – 8:55 a.m.
Dave Ulis, SRA Liaison – 8:30 a.m.
Wayne Schwandt, Sea Smoke 9:10 – 9:45 a.m.
Angela Mischaikov – 9:10 – 9:45 a.m.
Pamela Hinton, GLEPCO, LLC Cummins/Hinton CN Lot 11 – 9:30 – 10:45 a.m.
Adam & Eileen Finfer 9:30 – 10:45 a.m.

- 1) **Approval of the July 13, 2017 Meeting Minutes.** The minutes were approved.
- 2) **Review Current Agenda -** Members reviewed the agenda for this meeting.
- 3) **Approval of the Consent Agenda –** All items were approved.
 - a) **Hill, SAGII Lot 15, 8777 Goshawk –** House Color Change
 - b) **Moquin, SAG II Lot 55, 8844 Osprey –** Tree removal
 - c) **Finfer, SAG IV-B Lot 24, 5328 Canvasback Loop –** Siding and Roof
- 4) **Acceptance Review –** None
- 5) **Formal Review –**
 - a) **Cummins, CN, Lot 11 – 5421 Wood Duck Loop –** Submission – formally approved 7/18/17. Pamela Hinton presented several ideas on additional accent work for the front entry. ASC gave Mrs. Hinton several ideas and asked her to return with revised plans at the next meeting.
 - b) **Volk, SAG IV-C Lot 46, 8759 Wood Duck Way –** The committee formally approved the house plans.
 - c) **Hawthorne Land Development LLC, CHP Lot 11, 8778 Clubhouse Pt. Drive –** The committee formally approved the house plans.
 - d) **Hawthorne Land Development LLC, CHP Lot 12, 8780 Clubhouse Pt. Drive –** The committee formally approved the house plans.
- 6) **Construction/Compliance Consultant Status Report –** Update
 - a) **Pannu –** The committee requests an updated landscape plan.

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- b) **Ng** – Administrator to draft a letter to property owner stating submission fee has been retained with the assurance that the same house plans will be used when weather becomes more conducive for building.
- c) **Semiahmoo Shore** – Administrator to send email to Jim Lentine requesting final inspections on completed units. Only requirement of inspection on model units was to screen heat pumps better.

7) Inspections –

- a) **Hardy, DC Lot 22 – 9136 Widgeon** – On 7/18/17 ASC required an arborist’s opinion on tree removal.
- b) **Woodard, BR1 Lot 7, 9129 Great Blue Heron** – On 7/18/17 ASC approved removal of additional tree.
- c) **Boczek, BRI Lot 8, 9131 Great Blue Heron** – On 7/18/17 ASC approved removal of two tall trees in front yard.
- d) **Stevens, SAG IV-B, Lots 19, 20, 21** – On 7/18/17 ASC approved the need for lots to be brushed back and maple saplings be removed.
- e) **deWeber, SAG IV-B, Lot 22, 5360 Canvasback** – Administrator to investigate who owns tall trees between Lots 22 and 23. ASC approved removal of trees in front of Roe residence, Lot 22.
- f) **Paquin, Royal Troon Lot 13, 8608 Great Horned Owl** – Final approval of exterior work was granted on 7/25/17.
- g) **Louca, BRI Lot 10, 9135 Great Blue Heron** – Tabled until further review of site plan.
- h) **deWeber, SAG IV-B Lot 36, 5354 Canvasback** – ASC scheduled an inspection for 8/1/17.
- i) **Miller, DC Lot 19, 9126 Mallard Road** – ASC scheduled final inspection for 8/1/17
- j) **Wall, SAGIII Lot 5 – 5520 Canvasback Road** – ASC scheduled tree inspection for 8/1/17

8) New Business –

- a) **Additional GAF Roofing** – Approval was granted for the Grand Sequoia GAF roofing in all colors except Slate. Approval was granted for all colors in the Grand Canyon GAF roofing. ASC did not approve the GAF Camelot roofing materials.

9) Unfinished Business –

- a) **Hanrahan, BR I, Lot 29 – 9135 Chickadee Way** – View control issue - tabled until further review of site plan for 9135 Great Blue Heron Lane.
- b) **Sea Smoke** – ASC approved the “Place Holder” sign, however sign can only be in place for one year. ASC approved the “gate” however, the committee withheld approval of the posts and the colored concrete until color samples could be viewed.
- c) **Beachwalker Villas** – Administrator to draft letter stating the signs could stay in place for now however approval is not being granted. Also, state that if complaints are filed action may be taken to have some of the signs removed.
- d) **Unfinished projects** – Spread sheet update
- e) **ASC Orientation process** – Committee member presented ideas on a new orientation packet. Further review to take place at the next meeting.
- f) **Undeveloped lots 2017** – Schedule inspection of any lots needing additional review.

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g) View Control (on the Spit) – A memo will be sent to the SRA requesting a view control policy for the Spit.

10) Liaison Comments – None

11) ASC Administrator’s Report – Stevens’/deWeber tree removal inspection scheduled for 8/1/17.

12) Adjournment – The meeting was adjourned at 11:47. The next meeting will be on August 10, 2017 at 8:30 a.m.