

Architectural and Rules Committee for Meeting Minutes January 9, 2018

Call to order Todd, 7:00 pm

A meeting of Architectural and Rules Committee was held at Blue Valley Sportsman Club on January 9.2018.

Attendees

Todd Nelson, Bob Heid, Tim Vermeer, Henry Broadhurst, Jan Broadhurst

Members not in attendance

Ken Novak

Approval of minutes and Treasury Report from October 4th

Todd motioned to approve, Bob 2nd. Motion carried

Treasury Report

Paid \$400.00 to Ben McClelland, \$68.56 to Todd Nelson Ending Bal. \$12,886.95

Business

1. Variance request for Robert Cirks, Lot 11 Blk 11- metal siding
From Todd motioned to approve, Bob 2nd. Motion carried
2. Amend Plan review fee to \$500 for special meeting with no splitting of fees at said meetings.
3. Todd will get legal update from counsel. (Ben McLelland)
4. Tim Volunteered to print ballots.
5. Returned ballots to be sent to BVMD H2O drop box, email or BVMD P.O. Box.
6. Todd returned a few plans to homeowners who wished to have them. Others have been destroyed.
7. Website. Tim motioned to build website, Bob 2nd. Motion carried

Public Comment

1. Bob Martin: suggested water board and ARC should be combined and Water Board should appoint members of the committee
2. Mike Stoveken will be applying for Water Board position and offered to be a liaison between water board and ARC.

Motion to Adjourn Bob motioned, Jan 2nd. Motion carried

Minutes Approved April 2, 2018