

**Ludlow Maintenance Commission
Architectural Control Committee
Post Office Box 65060
Port Ludlow, WA 98365**

~ Approved~

Minutes of the Regularly Scheduled January 17, 2011 ACC Meeting

Members Present: Vaughn Bradshaw, Carol Ann Napheys, Noble Nilsen, and Sharron Sherfick

Guests: No guests were present at this meeting

Call to order: The January 3, 2011 meeting of the Ludlow Maintenance Commission (LMC) Architectural Control Committee (ACC) was called to order at 3:08 p.m. by Chair Bill Clark. Alternate members Charlie Jackson and Joe Thompson were not present at this meeting.

Old & New Business in Order of Discussion:

1. Committee members had a brief discussion about **Decking** being built onto the front of homes. Sharron Sherfick reported that Chair Bill Clark was going to have a discussion with Covenant Regulations Committee (CRC) Chair Sally Orsborn to clarify what the Regulations say.
2. Committee members reviewed a **renewal of an approved Tree Limbing** application originally submitted in May of 2009 by Eve McDougall and her neighbors Darcy Garneau and William Tarter. Ms. McDougall is planning to pay to have limbs removed from tree belonging to Mr.'s' Garneau & Tarter as the limbs have grown to obstruct Ms. McDougall's view. Ms. McDougall was unable to have work completed until now due to scheduling difficulties. As the new application stated that Ms. McDougall was the property owner (trees are on lot 2-3-059, owned by Mr.'s Garneau & Tarter), members agreed that a new form will need to be filled out by Mr.'s Garneau & Tarter, before re-approval could be given. Ms. McDougall will be notified.
3. The ramifications of **unapproved Tree Limbing** action that was done by Mr. & Ms. Abbott (lot # 1-2-038, 210 Condon Lane) last summer were discussed; members thought that having the area assessed by Joe Thompson (a local contractor) might be of benefit.
4. A request to extend a **Shed application** that was originally submitted in the fall of 2010 by Tom Conley (lot # 2-2-032, 70 Camano Lane) was approved by the committee. An approval letter will be sent.
5. Ron & Mary Kletti, new owners of lot # 1-4-076, 323 Machias Loop, submitted a **Tree Removal Request** to remove a number of Cedar trees. Mr. & Ms. Kletti are worried that high winds will drop trees onto their new home. Their neighbor Larry Gast has told them he agrees with the tree removal. Committee members Carol Ann Napheys and Vaughn Bradshaw will visit the site.
6. An **unapproved Tree Removal** that was done at 201 Condon Lane was briefly discussed. This matter was discussed previously with Chair Clark, who will do more investigate prior to any action being taken.

The Minutes of the January 3, 2010 meeting were approved as corrected.

Work on the ACC Policies and Procedures regarding decking followed after adjournment.

Respectfully submitted:

Susan Bartkus, ACC Recording Secretary