

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

~ Approved~

Minutes of the Regularly Scheduled January 4, 2010 ACC Meeting

**Members Present:** Bill Clark, Jim Boyer, Vaughn Bradshaw, Eve McDougall

**Guests:** No guests attended this days meeting

**Call to order:**

The January 4, 2010 meeting of the Ludlow Maintenance Commission (LMC) Architectural Control Committee (ACC) was called to order at 4:46 p.m. by Chair Bill Clark. Also in attendance were members Jim Boyer, Vaughn Bradshaw and Eve McDougall. Alternate Member Sharron Sherfick was not in attendance.

**No New Business was discussed at this meeting**

**Old Business:**

1. The Committee voted to approve a draft revision to Regulation II, Article I, Paragraphs 2, 3 and 4 for presentation by Chair Bill Clark to the LMC Board of Trustees at their January 5, 2010 Discussion Session.
2. Chair Bill Clark reported that he had been contacted by **Robert Lambe** who told him that the vegetation concealing his chain link fence had been brought into compliance with the Board's direction. Chair Bill Clark and member Vaughn Bradshaw visited the site prior to this ACC meeting and confirmed that the vegetation had been pruned to the top of the fence (6 feet above grade). The Committee voted to have Chair Bill Clark advise the Board of this fact at the next Board Meeting (January 9, 2010) and to recommend to the Board that the sanctions against Mr. Lambe be removed.

The next regularly scheduled meeting of the ACC will be held Monday January 18, 2010 at 3:00 p.m. The January 4, 2010 ACC meeting adjourned at 4:51 p.m.

Respectfully submitted:  
Vaughn Bradshaw