

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

~ Approved ~

Minutes of the Regularly Scheduled November 02, 2009 ACC Meeting

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

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

**Call to order:**

The November 02, 2009 meeting of the Ludlow Maintenance Commission (LMC) Architectural Control Committee (ACC) was called to order at 3:20 p.m. by Chair Bill Clark. Also in attendance were members Eve McDougall and Jim Boyer. Members Vaughn Bradshaw and Sharron Sherfick were not in attendance. Attached to these minutes are the Pending Cases that were reviewed during this meeting.

**No Guest were in attendance at this days meeting**

**Approvals:**

The ACC duly discussed and approved the following request:

LOT #	In Date	Due Date	PETITIONER(S)	REQUEST
2-2-005	10/27/09	11/27/09	Carol J. Carlson	Tree Removal

**New and Old Business in order of discussion:**

1. A request for approval to **remove a six (6) foot Leland Cypress tree** was submitted on October 23, 2009 by **Don & Verba Abbott, owners of lot # 1-2-038, 210 Condon Lane**. Mr. & Ms. Abbott's letter attached to their Tree Removal Application form states: *"We are requesting a removal of one Leland Cypress Tree on the south side of our driveway. This tree has been looked at by "Dave's Tree Service" and he suggested the removal of the one tree only at this time...then we can tell how much if any sunlight will filter through. Don and I are trying to get "some" sunshine on our property. This tree is in a row of 5 Leland Cypress on "OUR" property. Please feel free to look at the tree it will have a pink/red ribbon attached. The removal will not affect anyone's view or their property.* Committee members discussed this request and felt that clarification of the property line was needed prior to the committee being able to make a decision. A letter will be sent to Mr. & Ms. Abbott asking them to mark the property boundaries then notify the committee so a site visit can then be scheduled.
2. ACC Chair, Bill Clark reported that Carol Carlson's (owner of lot # 2-2-005) had called him and asked that he visit her vacant lot when Yeoman Tree Service was there. Ms. Carlson wanted to remove some small trees under six (6) inches in diameter, and one dead Wild Cherry tree that posed a

hazard. Members agreed that on-site approval of this request was warranted. A letter confirming approval will be sent to Ms. Carlson.

3. A letter sent to the Ludlow Maintenance Commission (LMC) from the Port Ludlow Drainage District in reference to lot clearing activities and the Washington State Storm Water Manual requirements was read and reviewed by the committee.
4. A tree removal request submitted on November 02, 2009 (the day of this meeting) by William Hansen, owner of lot 7-02-022, 571 Rainier Lane was reviewed. Mr. Hansen states in his request "*I am requesting permission to remove several trees on my property. This request is made with concurrence of my neighbor Stephanie Hew. The wind storm of October 30, 2009 took down two trees & others should come down. Included are 2 maples 6" or less in diameter on the property line. A sour Cherry with hanging branches threatening to topple onto Rainier Lane. A large Alder snag threatening the neighbors' house. Plus clean up of several downed trees. Trees are marked with yellow tape.*" Committee members Bill Clark, Jim Boyer and Eve McDougall will meet and view the site at 10:15 a.m. on Tuesday November 03, 2009. This issue will then be discussed at the next ACC meeting.

The next regularly scheduled meeting of the ACC will be held Monday November 16, 2009 at 3:00 p.m. The November 02, 2009 ACC meeting adjourned at 3:50 p.m.

Respectfully submitted:  
Susan Bartkus,  
ACC Recording Secretary