

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

~ Approved June 8, 2009 ~

~Minutes of the Special May 20, 2009 ACC Meeting

**Members Present:** Jim Boyer, Eve McDougall, Sharron Sherfick

**Call to order:**

The 20 May, 2009 special meeting of the Ludlow Maintenance Commission (LMC) Architectural Control Committee (ACC) was called to order at 3:29 p.m. by member Sharron Sherfick. This meeting followed a special joint meeting with the Covenants & Regulation Committee and was held in lieu of cancelling the regularly scheduled May 25, 2009 ACC meeting which would have been on the Memorial Day holiday. Members agreed to accommodate any lot owners if so needed during the interim. Absent from this meeting were Chair Bill Clark and member Vaughn Bradshaw. Attached to these minutes are the Pending Cases reviewed during this meeting.

**Guests:** No guests were present at this day's meeting

**Approvals:**

The ACC duly discussed and approved the following requests:

LOT	DATE	PETITIONER(S)	REQUEST
2-3-227	5/20/09	Jim & Cheryl O'Neil	House Paint
1-1-069	4/07/09	Al Krininger	Tree Removal
4-0-026	5/21/09	Bob & Sharon Commander	House Paint

**Public Forum:** No issues were brought to the attention of the committee at this day's meeting.

**Old & New Business in Order of Discussion:**

1. **View/Obstruction** relief requests made on March 28, 2009 by **Verba Abbott, (owner of lot # 1-2-038, 210 Condon Lane), concerning lot #'s 1-2-034, 201 Condon Lane and 1-2-035, 211 Condon Lane, belonging to Dan & Jennifer Miller, and Richard & Mary Babaian** respectively, were reviewed. On her applications Ms. Abbott stated that "Trees have grown into view and cause infringement of previous view to water. Topping will solve problems temporarily" photographs of the areas were included with Ms. Abbott's applications. Committee members Jim Boyer and Sharron Sherfick visited the site after the May 11, 2009 ACC meeting and agree with the other ACC members (who viewed the issues previously) that the trees are infringing on Ms. Abbott's view. Letters will be sent requesting the trimming and/or removal of these trees.
2. A **house paint request** for Benjamin Moore Mystic Beige # 2162-60 for the body, and Benjamin Moore October Sky # 2160-70 for the trim was submitted by **Jim & Cheryl O'Neil owners of lot # 2-3-227, 690 Pioneer Drive**, on May 18, 2009. Committee members viewed and unanimously approved this request. An approval letter will be sent.
3. **Al Krininger, owner of lot # 1-1-069, 10 Phinney Lane**, asked that his previously approved request to trim a tree on his lot be amended so that his

contractor, Yeoman Tree Service, may remove the tree which Yeoman found to be diseased. Members agreed that this was an acceptable alternative, an approval letter will be sent.

4. Members reviewed and approved a **propane tank** request made by **Robert & Barbara Sexauer, owners of lot # 2-2-049, 20 Resolute Lane.**
5. Committee members discussed possibly changing the ACC meeting time to Tuesdays to avoid having future meetings being cancelled due to holidays, which often seem to fall on Mondays, the current meeting day. This possibility will be discussed again when all members are present.
6. ACC Policy & Procedure guidelines, possible candidates for ACC membership, and increasing the number of committee members were all topics that were briefly discussed.

The next regularly scheduled meeting of the ACC will be held Monday June 8, 2009 at 3:00 PM. The May 20, 2009 meeting adjourned at 4:20 p.m.

Respectfully submitted:  
Susan Bartkus,  
ACC Recording Secretary