Architectural and Rules Committee for Meeting Minutes January 9, 2018

Call to order by Todd, 9:26 pm

A meeting of Architectural and Rules Committee was held at Blue Valley Sportsman Club on April 2, 2018.

Attendees

Todd Nelson, Bob Heid, Tim Vermeer, Henry Broadhurst, Jan Broadhurst, 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. Discussion of New Construction Plan Review Fees as opposed to Remodel Fee and Variance Fee.

Justification for Fees - Legal issues and website

Bob Motioned to amend prior vote on fees:

New construction - \$500.00

Remodel that changes the exterior footprint - \$75.00

Variances - \$25.00

Henry 2nd, Tim voted Nay, All others Aye, motion carried

- 2. Bob Heid delivered an explanation of the Protective Covenants. Since Covenant vote did not pass we will Follow the 1988 Declaration of Protective Covenants
- 3. Board Terms: Jan Broadhurst, Todd Nelson 2 yrs. Bob Heid, Ken Novak, Henry Broadhurst 3 yrs Tim Vermeer- Alternate
- 4. Code Enforcement Compliant with Grand County
- 5. Guidelines for Purchasing Card Bob Heid motioned to keep card for ARC Business. Henry 2nd. Motion carried
- 6. Plan Review for Jesse Smith/Anthony Maas Received: \$500 for plan review, \$1280 for deposit Approved when application and materials list are submitted and guarantee that septic will be moved inside the setback limits.
- 7. Broadhurst Complaint regarding Ron Walsh property Ron is in violation of the "Run with the Land" stated in the covenants. Todd will make contact and inform committee of resulting conversation.
- 8. No Water Board business
- 9. Broadhurst Variance for metal wainscoting approved. \$25 dollar fee received. Deposited 4/4/18.
- 10. Jan Motioned to reimburse Ken Novak for his expense of \$81.63 for website hosting and name registration (BVAARC.org) Todd 2nd, motion carried.

Public Comment

Josh and Moira Vander Meer: Never received ballot, did not realize there were covenants for our Subdivision, requested transparency

Mark Nelson: requested the committee give more notice prior to next action

Christa Kopp: wants to be more neighborly and more transparency from the committee

Mike Stoveken: resolved issue with Todd regarding a roommate living in his garage. He stated that a member of the committee called his Craig Nail, an action denied by all member of this committee. He requested greater transparency from the committee. Suggested the committee get someone Better qualified for the position of ARC Secretary

No New Business
Motion to Adjourn Todd motioned, Tim 2nd. Motion carried

Minutes Approved