



Architectural Committee Meeting Minutes – June 20, 2024

BSAC/Staff in Attendance:

Stacy Ossorio, Chair
John Seelye
Brad Reiersen
Maggie Good
George Mueller
Ernie Chappell
Suzan Scott
Lisa Chase

Guests in Attendance:

Todd Rossier
Kenny Holtz

Guests Joining

Virtually:

Bruce Pallante
Derek Stevens

Project Attending For:

#006XX Crail Creek Ct.
#312XX 2184-2188 Little Coyote

#006XX Crail Creek Ct.
#02522 1123 Andesite Rd.

1. Membership Forum – None

2. Call to Order – The Chair called the meeting to order at 9:02 AM.

3. Meeting Minutes –

June 6, 2024, Minutes

Motion made by Maggie Good to approve the June 6, 2024, Meeting Minutes; seconded by Brad Reiersen. Motion passed unanimously.

June 14, 2024, Minutes

Motion made by Maggie Good to approve the June 14, 2024, Meeting Minutes; seconded by Brad Reiersen. Motion passed unanimously.

4. Multi-Family, Minor Alteration

a. BSOA: #006XX Crail Creek Club Condo Association

Subdivision: Meadow Village

Legal: S36, T06 S, R03 E, T6

Street: Crail Creek Ct.

Todd Rossier, Project Representative, attended the meeting in person on behalf of the Crail Creek Condo Association.

Staff presented the Minor Alteration to restore six (6) privacy walls that were originally constructed with interior wood supports. The new privacy walls will maintain the same exterior design; however, they will be constructed using pressure treated wood, CMU blocks and the tops will be poured concrete.

Motion made by John Seelye to approve the application as submitted; seconded by Stacy Ossorio. Motion passed unanimously.

5. Single-Family, Exception & Major Alteration Final Review

b. BSOA: #02522 Walt Andrews

Legal: Aspen Groves

Block A, Lot 22

Street: 1123 Andesite Rd.

Derek Stevens of Creative Design, and Project Representative attended the meeting by Zoom on behalf of owner, Walt Andrews.

Staff presented the Final Plans for a Major Alteration to add two (2) additions to the existing home located on Andesite Rd. One of the additions will be located on the northwest elevation and the other on the southeast elevation. The scope of the project includes an interior renovation that will entail a large amount of demolition. The interior finishes will be redone once the additions are completed. The existing deck and patio will be expanded, and two smaller decks will be added adjacent to the two (2) new additions. The additions will add 2,184 of habitable new space making the total new square footage 6,328.

Due to the excessive amount of boulder wall and proposed exterior lighting, the committee requested the applicant come back at a following BSAC meeting for additional review of those plans.

Motion made by Maggie Good to approve the Major Alteration Design subject to the applicant attending the following BSAC meeting on July 11, 2024, for review of the Exterior Lighting and Landscaping Plan(s); seconded by Ernie Chappell. Motion passed 4:1.

The Approval included the following Exceptions:

1. An Exception to the Design Regulations 3.6 was granted for the Length and Height of the Retaining Wall adjacent to the home.

The Approval included the following Recommendations:

1. Reducing the number of exterior lights.
2. The applicant reduces the height and length of the boulder wall and provides a rendering of the boulder wall.

6. Discussion Items

a. Multi-Family, Performance Deposit Release

a. BSOA: #312XX MN Fairways Partners, LLC

Subdivision: Meadow Village

Legal: S36, T06 S, R03 E

Street: 2184-2188 Little Coyote Rd.

Staff confirmed the MN Fairways Project has been completed and the project was found to be in Substantial Conformance.

Staff noted Membership Interest runs with the land, per the BSOA Bylaws, Article 2, 2.3 *Membership and Membership Interest*.

Motion made by John Seelye to Release the Performance Deposits for MN Fairways Partners, LLC, as requested; seconded by Brad Reiersen. Motion passed unanimously.

10). Adjourn – The meeting adjourned at 10:16 AM.

Stacy Ossorio, Chair