

# BELL CANYON ASSOCIATION **MINUTES**

## Architectural Committee Meeting – Tuesday, July 24, 2018

**Members Present:** Peter Carnigla, Scott Sand, Omar Nassery (AC Alternate Member)

**Member Absent:** Daniel Burgess

**Others Present:** Steve Kent (Board AC Liaison), Chiedu Chijindu (AC Consultant), Mike Nolan (AC Alternate Member), Geoff Gasway

**Item**     **The meeting was called to order at 7:11 PM**

1     **July 10, 2018 AC Minutes:** Scott made a motion to approve the minutes. Peter seconded the motion. Unanimous.

2     **7:00 – 7:10 - OPEN FORUM (no member's time to exceed 3 minutes. This may be waived at Chair's discretion)**

There was no issue discussed during open forum.

### **APPOINTMENTS**

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3     **7:10 – Gasway, 23 Buckskin Rd.:** Geoff Gasway was present to discuss improper drainage outflow from his property into the unpaved roadway. Peter briefly explained how a project is completed. While it is the owner's responsibility to maintain their property, it is the BCA Office staff's responsibility to check and perform regular inspections for water run-off, erosion, and encroachments into the easements. The AC asked the owner what his plan is in fixing the problem. The owner advised the AC that he looked at his drainage and thinks it is an overflow from the pool. He is not sure if he can just run a pipe or if the AC is looking for a more substantial solution. Omar Nassery suggested that the owner can put in a catch basin at the end of the swale, and a drainage pipe that terminates underground will drain into the catch basin. The owner doesn't know what the size of the catch basin should be and how can they excavate and lay the pipe underground if it hits bedrock. It was the consensus of the AC that the owner submit a drainage sketch/plan within a month for the review of the AC.

### **OTHER BUSINESS**

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4     **AC Construction Projects Spreadsheets:** The AC discussed the updated AC construction project spreadsheets. The date for the next field inspection is scheduled for August 2. The properties were selected for field inspection and the owners will be notified.

### **EXECUTIVE SESSION**

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**Meeting was adjourned at 7:50pm**

**Next Architectural Committee Meeting:**

**August 14, 2018**