

# **APPROVED**

## **Environmental Control Committee Meeting Minutes October 4, 2024**

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Ron Freeman, Andrea Schoening, Andrea Parks - Members / Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. Guests: None
- III. **Meeting called to order at 1:55 PM**
- IV. **Review and approval of plans**
  - a) Asatryan – 3567-098 – 2605 Arbor Dr – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous
  - b) Asatryan – 3507-410 – 14921 Geneva Ct – ADU (Garage Conversion)  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Andrea Schoening – Unanimous
  - c) Hays – 3402-033 – 16512 Mil Potrero Hwy – Removal of 10 trees  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous
  - d) Pierce – 3402-306 – 2300 Birchwood Way – Cottage Industry, M. A. Pierce Creations – Digital Art, Music & Writings. All done on line.
  - e) Baghashvili – 3402-284 – 2233 Birchwood Way – Cottage Industry, Mountain Sourdough. All sales on line.
- V. **New Business**
  - a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence, 0 sheds, 10 tree permits.
  - b)
- VI. **Old Business: None**
  - a)
  - b)

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## **VII. Approval of Minutes of October 4, 2024**

Minutes approved by email on October 4, 2024

By Mike Joseph, Andrea Parks, Ron Freeman

## **VIII. Meeting adjourned at 3:15 PM**

**Motion:** by Mike Joseph

**2<sup>nd</sup>:** Brent Bennett