

APPROVED

Environmental Control Committee Meeting Minutes January 3, 2025

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Ron Freeman, Andrea Parks, Andrea Schoening - Members / Cameron Acosta - Board Liaison – for Carolyn Gilbert / Joe Ladin, Kay Chilano - Staff
- II. **Absent:** 0
- III. **Guests:** 0
- IV. **Meeting called to order at 1:36 PM**
- V. **Review and approval of plans**
 - a. Gabriel – 3508-430 – 1820 Zermatt Dr – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman
Unanimous
 - b. Velezquez – 3508-328- 1722 Sand Way – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman
Unanimous
 - c. Bullough-Latsch – 3402-143 – 16709 Sequoia Way – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman
Unanimous
 - d. Higginbotham – 3402-159 – 16805 Sandalwood Dr – Oversized Shed
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman
Unanimous
- VI. **New Business**
 - a) Warren – 3402-192 – 2237 Symonds Dr – Cottage Industry
“Lost in Lofai” – Jewelry & Clothing online only.
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman. Unanimous.
 - b) Clark – 3566-228 – 15512 Live Oak Way – Cottage Industry
“Buddy Boy” Biodegradable camping accessory to dispose of human waste to take with campers, when vacating a camp site. Product sold online only.
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman – Unanimous.

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VII. Old Business

- a) Khachatryan – 3566-112 * 15116 Chestnut Ct. SFR
Motion by Mike Joseph to continue to February meeting. The ECC suggested adding definition to the structure and redlined the submitted drawings to show the member that the changes would have a better curb appeal.

VIII. Approval of Minutes of - January 3, 2025

Minutes approved by email on January 6, 2025

By Ron Freeman, Mike Joseph, Andrea Parks

IX. Meeting adjourned at 2:39 PM

Motion: Mike Joseph

2nd: Ron Freeman