

APPROVED

Environmental Control Committee Meeting Minutes April 5, 2019

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Peggy Hoyt-Voelker - Board Liaison / Bob Clark, Kay Chilano - Staff
Absent: Brent Bennett, Don Sharpe

Guests: Joe Ladin, Henni Bouwmeester, Alex Ohanyan

II. **Meeting called to order at 2:00 PM**

III. **Review and approval of plans**

a) Henni – 3566-630 – 1316, 1320 Zermatt Ct - Easement to vacant lot
Henni wanted to know what the process is for granting an easement. The ECC advised her to contact Kern County Building & Safety as the HOA has no jurisdiction.

b) Ohanyan – 3507-297 – 15228 San Moritz Dr – SFR
Drawings need to be more defined. Side setback is 6' instead of 10'. 25' front setback is not shown on drawings. ECC recommended not removing the multi-trunk Oak tree or cutting one trunk off, and digging for footings may put the roots at risk and may kill the tree. ECC also recommended having an arborist for his thoughts. Suggestion was to possibly rotate the house to eliminate possible damage to the Oak tree, and enable the property owner to keep the large pine tree that is currently slated for removal. The existing deck structure needs to be inspected by Kern County and possibly permitted and also needs to be incorporated into the drawings with permit number for future sale. Owner has already purchased the windows (white) but said he would paint them a neutral color.

Motion by Linda Bliss to continue to May meeting with stipulations to revise and complete the drawings. 2nd by Tom Yancey – Unanimous

c) Naomi, LLC – 3566-121 – 15216 Chestnut Dr – SFR
Suggestion was to add a deck on the West side of the house to utilize the view.

Motion to approve as submitted by Mike Joseph, 2nd by Linda Bliss Unanimous.

IV. **New Business**

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- a) Bob Clark, EC Officer, reported on minor projects approved. 0 fences, 0 sheds, 2 tree permits.
- b) Cottage Industry:

Bob & Shiela Clark – Center of the World Festival, Inc. DBA: Independent Broadcast Coalition – Non-Profit Corporation
- c) Cottage Industry:
Betty Fossler – Montana Joey
Hair, Art & Fashion Design
- d) Victor Castillo – 3402-023 – 2633 Beechwood Way – Vehicles
Getting too many complaints for all the cars (up to 12) parked around the house. Decision is to issue a citation.
- e) James Auer – 3402-048 – Yard Art 16600 Mil Potrero Hwy
Getting too many complaints about all of the “stuff” covering the front yard. Decision is to issue a citation.

V. Approval of Minutes of - March, 1 , 2019

There was no meeting as there were no projects.

VI. Meeting adjourned at 3:30 PM

Motion: Linda Bliss

2nd: Tom Yancey