

# *APPROVED*

## **Environmental Control Committee Meeting Minutes March 6, 2020**

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano - Staff  
Guests: David Schultze, Frederick Menaskanian, Diana Holt, Les Holt, Cathi Wiggins, Pete Wiggins, Jonathan Gilliam, Russ Rogers
- II. **Meeting called to order at 2:05 PM**
- III. **Review and approval of plans:**
  - a) Wiggins – 3508-175 – 2030 Freeman Dr – Addition  
Motion to approve with the stipulation that a variance application needs to be completed as the addition is into the setback. Certified letters go out to homes withing 300’ of 2030 Freeman Dr and given 15 days to respond, after which it goes to the BoD for approval prior to any work beginning. By Mike Joseph, 2<sup>nd</sup> by Linda Bliss - Unanimous
  - b) Menaskanian – 3566-325 – 1504 Dogwood Way – SFR  
Suggestion by Don Sharpe to change the front elevation roof line to differentiate between this home and the home being built next door at the same time, are not identical. Also suggested was that the home be turned by 5 or so degrees to also enhance the difference between the two homes. Decision to continue this project to the April 3<sup>rd</sup> EC meeting By Don Sharpe, 2<sup>nd</sup> by Brent Bennett. Unanimous
  - c) Aghamali – 3566-326 – 1500 Dogwood Way – SFR  
Motion to also continue this project to the April 3<sup>rd</sup> EC meeting for the same reasons as the 3566-325 project above that has the same builder, By Don Sharpe, 2<sup>nd</sup> by Linda Bliss. Unanimous
  - d) Strauss – 3567-136 – 2509 Glacier Dr – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Don Sharpe. Also discussed was possibility to screen the white unit housing enclosure from view. Unanimous
  - e) Kelly – 3402-358 – 2401 Freeman Dr – SFR  
Motion to approve as submitted with provisions that he plants three 15-gallon trees or preferably more, to replace trees

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removed prior to construction, and that the garage door to be darker than beige.

By Linda Bliss, 2<sup>nd</sup> by Mike Joseph. Unanimous

## **IV. New Business:**

- a) Joe Ladin, EC Officer, reported on minor projects approved. 2 fences, 0 sheds, 3 tree permits.
  
- b) Holt – 3567-163 – 2221 Glacier Dr – Cottage Industry – PMC Roadside Service, Pine Mountain Club Roadside Service.  
Motion to approve as submitted, and his promise to PMC is that he will keep all service materials (i.e.) batteries, in the service truck that has magnetic advertisement signs are to be removed and / or the truck to be covered when not in use. Nothing to be stored in home or garage. By Brent Bennett, 2<sup>nd</sup> by Linda Bliss. Unanimous
  
- c) Dorantes – 3508-543 – 1609 Freeman Dr – Cottage Industry - Reyes Bakery – Bread Baking  
Motion to approve as submitted by Brent Bennett, 2<sup>nd</sup> by Linda Bliss. Unanimous
  
- d) Lopez – 3402-034 – 16516 Mil Potrero Hwy – Cottage industry – Richard Betters Lock Doc – Locksmith  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett. Unanimous

## **V. Old Business:**

- a) New Color Charts, BBQ briquettes, fences, Outdoor Lighting, – to be continued to April 3<sup>rd</sup> meeting,

## **Approval of Minutes of February 7, 2020**

Tom Yancey, Don Sharpe, Linda Bliss, Mike Joseph

Minutes approved by email on 2/10/20

## **Meeting adjourned at 3:55 PM**

**Motion:** Linda Bliss

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