

APPROVED

Environmental Control Committee Meeting Minutes February 4, 2022

- I. In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Bob Clark, Brent Bennett, Andrea Schoening - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano - Staff
Guests: Kurt East, Gisa Seeholzer
- II. Meeting called to order at 2:06 PM**
- III. Review and approval of plans**
- a) Snowman Design – 3508-604 – 1428 Bernina Dr – SFR
ECC has concerns regarding the driveway access to 3 homes.
Motion to approve as submitted by Mike Joseph, with the stipulation that the driveway issue is resolved with all owners of the 3 properties with an agreement and an alternative plan. 2nd by Bob Clark
Unanimous
 - b) Mammana – 3402-519 – 2625 Brentwood Ct – Oversized Shed
Motion to approve as submitted by Mike Joseph, 2nd by Bob Clark -
Unanimous
 - c) Pogosyan – 3567-069 – 2612 Arbor – Solar
Motion to continue to March meeting as this property has been red-tagged and must be cleared for occupancy prior to solar being installed, by Mike Joseph, 2nd by Brent Bennett
 - d) Taylor – 3567-001 – 14701 Voltaire Dr – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Bob Clark.
Unanimous
 - e) Ginsberg – 3507-182 – 2420 Innsbruck Ct – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Bob Clark
Unanimous.
 - f) Martinez – 3566-118 – 15204 Chestnut - Solar
Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett. Unanimous.
 - g) Keenum – 3405-204 – 2804 Yukon Way – Cottage Industry
3-D Printing of Finne Miniatures – Design, print, paint
Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett
– Unanimous.

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- h)** Haggin / Seeholzer – 3567-205 – 2520 Glacier Dr – Cottage Industry
Motion to continue to March meeting as more information is needed to access. This is a 501C3, Non-profit business to inform people about composting, growing gardens, etc. They provide free seeds to many schools in and around Ventura County and else where. ECC would like more information and have Vicki Kraft speak with them regarding it being an attractant to bears and other animals.

IV. New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved. X fences, x sheds, x other.

V. Old Business:

- a) Cameron Acosta to write an update to the RV covers vs screening, email to EC office assistant who will forward to each ECC member for their opinion / vote.

VI. Approval of Minutes of -January 7, 2022

Minutes approved by email on 1/11/22

By: Mike Joseph, Brent Bennett

VII. Meeting adjourned at 3:28 PM

Motion: to adjourn the meeting by Mike Joseph

2nd: by Bob Clark