

# **APPROVED**

## **Environmental Control Committee Meeting Minutes June 2, 2023**

- I. **In Attendance:** Mike Joseph – Chair, Brent Benett – Vice-Chair, Andrea Parks, Andrea Schoening, Ron Freeman - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano – Staff
- II. Guests: Karin Shulman, Todd Greisen, Bill Lewis, Cliff Penick
- I. **Meeting called to order at 2:10 PM**
- II. **Review and approval of plans**
  - a) LeMaire – 3508-011 – 2328 Adobe Ln – Room Addition  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Andrea Parks – Unanimous
  - b) PMCPOA – Southeast side of Fern’s Lake – Two Pavilions  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous.  
Per Bill Lewis II, a proposal was received from a group of members that reside near the lake, who wanted to have some shade to sit under. It was also submitted to the Greens & Grounds Committee who expressed their approval. PMCPOA maintenance crew will prepare and install the concrete to stabilize the posts, however, the delivery and installation will be completed by the company that is “to be determined” at a future date.
- III. **New Business**
  - a) Joe Ladin, EC Officer, reported on minor projects approved. 0 fence permits, 1 shed permit, 12 tree permits.
- IV. **Old Business: None**
  - a)
  - b)
- V. **Approval of Minutes of - May 5, 2023**

Minutes approved by email on May 9, 2023

Mike Joseph, Brent Bennett, Ron Freeman
- VI. **Meeting adjourned at 2:28 PM Motion: By Mike Joseph,**  
2<sup>nd</sup> by Brent Bennett