

APPROVED

Environmental Control Committee Meeting Minutes June 2, 2017

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, , Mike Joseph, Don Sharpe, Brent Bennett - Members / Stephen Bates - Board Liaison / Bob Clark, Tina Watkins - Staff / Barbara & Johan Dixon, Carlos Martin, Shirley & Adam Armstrong - Guests
- II. **Meeting called to order at 2:00 PM by Marianne Knapp, Chair**
- III. **Review and approval of plans** (may not be in order as presented)
- a) **Meadows 3402-106 16616 Oakwood Wy – Solar** – Committee agreed to recommend as this project was already finished before EC discovered it. Member has submitted application but fees have not been paid. Committee agreed to hold recommendation until fees are paid.
- b) **Dixon 3402-423 16100 Mil Potrero Hwy – 4 Unit Apt Bldg** – Mr. & Mrs. Dixon and Carlos Martin appeared. While at the site, the EC Committee suggested that they move the building further back on the lot to facilitate parking at the front of the project, causing less noise for neighbors and allowing for more parking spaces. This would also make ADA compliance easier. Members agreed this would be good. Approx. 10 trees to be removed. Large trees to remain. Also was suggested centering the building on lot to move it further away from flag pole of lot next door. Will check with county about septic system. Don Sharpe stated that elevations, roof slope, materials all look good. Mike Joseph thanked members for being considerate of neighbors. Don Sharpe suggested they make contact with all neighbors during the planning stage to head off any possible complaints. During construction, any trash or refuse will be taken to Lebec dump regularly. Members agreed to supply new plans with suggested changes. Don Sharpe motioned to continue until July 7, 2017 meeting. Tom Yancey 2nd. Unanimous to continue.
- c) **Carter 3405-074 2813 Arctic Dr Golf Cart Garage Variance** – EC Committee did not agree to recommend this variance as they had offered a good alternative location in the side yard for this project, which the owner has rejected. Tom Yancey motioned to not recommend this variance. Don Sharpe 2nd the motion. **Unanimous not to recommend this variance.**
- IV. **New Business** (may not be in order as presented)
- a) Bob Clark, EC Officer, reported on minor projects approved. 3 fences, 1 shed, 5 Tree permits.
- b) **Armstrong 3405-049 16313 Aleutian Dr – Cottage Industry** – Sweet Seranades Co. – Karaoke for events and Singing Telegrams – Adam

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Armstrong and his mother appeared. No on-site customers. Tom Yancey motioned to recommend. Brent Bennett 2nd. **Unanimous to recommend.**

c) **Reilly 3405-117 16804 Aleutian Dr – Cottage Industry – Amphibious Grip Company – No on-site business. Just a DBA for contract work with the studios. Don Sharpe motioned to recommend. Brent Bennett 2nd. Unanimous to recommend.**

V. Old Business

a) Condor Article – Marianne Knapp will present an article to the Condor editor. Will ask that the No Fireworks banner be again placed on the front page in bold.

b) Marianne Knapp mentioned that committee members must complete and return applications for membership renewal before the 1st of July for approval by the Board at the July meeting.

c) Marianne Knapp presented the new fee schedule in the building packet which now limits the cutoff time to 36 months for larger projects, before the permit is canceled and new application and fees must be paid again.

d) Brent Bennett asked what the Association called the product we deliver to members from the green waste site. Our CC&Rs does not allow slash to remain on a property. Committee agreed that the Association should change the name of grinding to mulch.

VI. Approval of Minutes of - May 5, 2017

Minutes approved by email on May 9, 2017

Marianne Knapp, Tom Yancey, Bob Clark

VII. Meeting adjourned at 2:40 PM

Motion: Don Sharpe

2nd: Brent Bennett

Unanimous to adjourn