

APPROVED

**Environmental Control Committee
Meeting Minutes
March 3, 2017**

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, , Mike Joseph, Don Sharpe (excused), Brent Bennett - Members / Stephen Bates - Board Liaison / Bob Clark, Tina Watkins - Staff / David Cooper, Bruce Gordon, Max Lopez, Kathleen Weinstein - Guests
- II. **Meeting called to order at 2:00 PM by Marianne Knapp**
- III. **Review and approval of plans** (may not be in order as presented)
- a) **Weinstein 3567-190 & 191 2308 & 2312 Glacier Dr – Addition w/ covenant** – David Cooper and Kathleen Weinstein appeared. 20' x 20' addition to home with front entry. All colors and materials to match existing. Pat Kearny is the builder. Brent Bennett motioned to recommend as submitted. Mike Joseph 2nd. **Unanimous to recommend.**
- b) **Lopez 3405-141 16705 Caribou Dr – Carport** – 12' x 16' wooden structure. Self-standing structure. All colors and materials to match existing home. Tom Yancey motioned to recommend as submitted. Mike Joseph 2nd. **Unanimous to recommend.**
- c) **Katona 3567-222 14333 Voltaire Dr – Attached Garage** – Escrow closed yesterday. Bruce Gordon appeared for the owners. All colors and materials to match existing. Brent Bennett motioned to recommend as submitted. Tom Yancey 2nd. **Unanimous to recommend.**
- d) **Tapia 3508-715 1517 Bernina Dr – Solar** – Member did not attend. Panels are mono-black, placed on the rear west roof, not visible from road. Mike Joseph motioned to recommend as submitted. Brent Bennett 2nd. **Unanimous to recommend.**
- IV. **New Business** (may not be in order as presented)
- a) Bob Clark, EC Officer, reported on minor projects approved. No small projects. 6 tree permits issued.
- b) Marianne Knapp – Cottage Industry Permit Fee – At the Committee Chair's meeting, it was asked if our application defines what a cottage industry can be. The application has the definitions on the second page. Members at the Chair's meeting mentioned that maybe the Association could charge a nominal fee for the application. Mike Joseph asked where the fees would go. Probably into the general funds of the Association. Marianne Knapp asked how often they have to redo their county permit. Tina Watkins, EC Assistant stated every 5 years. The question was asked if we could require them to reapply at that time for our cottage industry permit. Bob Clark asked if retreats could be considered cottage industries. The Committee decided not to recommend a fee for a cottage industry at this time.

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c) **Lanham 3566-036 1916 Poplar Wy – Cottage Industry – 3 D Tox** – Committee discussed this sauna use business. This not prohibited under county regulations. Only 1 customer at a time. Parking not a problem. Brent Bennett motioned to recommend. Tom Yancey 2nd. **Unanimous to recommend.**

V. Old Business

a) Condor Article – Maybe something reminding members that water restrictions are still enforced at this time.

b) EC Code 7.22 (d) (1) changes – Discussion was made regarding the changes to this section as discussed in the previous meeting. Committee had no changes to the section as presented. Marianne Knapp will attend the Governing Documents Committee meeting Saturday and explain the EC Committee's reasoning for lowering the size of advertising signage on personal vehicles. The rewrite allows for larger signage only if screened from view anytime the vehicle is parked within PMC.

VI. Approval of Minutes of - February 3, 2017

Minutes approved by email on February 6, 2017

Marianne Knapp, Don Sharpe, Tom Yancey

VII. Meeting adjourned at 2:40 PM

Motion: Tom Yancey

2nd: Brent Bennett

Unanimous to adjourn