

APPROVED

Environmental Control Committee Meeting Minutes May 3, 2019` `

- I. In Attendance:** Tom Yancey – Vice-Chair, Brent Bennett, Don Sharpe - Members / Peggy Hoyt-Voelker- Board Liaison / Bob Clark, Kay Chilano – Staff
- II. Guests:** Rubin & Carlos Martin, Caryn Faller, Sandy Thoren, Christopher & Gratz Hollenbeck, Cheri Theakston

III. Meeting called to order at 2:00 PM

IV. Review and approval of plans

- a) Martin – 3566-540 – 2209 St Bernard – SFR
Motion to approve as submitted with no contingencies by Don Sharpe, 2nd by Brent Bennett – Unanimous
- b) Ohanyan – 3507-296 – 15228 San Moritz – SFR
Continued from April EC Meeting, owner needed to complete the dimensions, setbacks to up the drawings. Owner to let Bob Clark know what type of exterior finish, wood, hardy board, etc. There was a question about the window height not being consistent, which the owner agreed to 6'8" and the white window frames to be painted a beige.
Motion to approve with stipulation of the changes agreed to by Don Sharpe, 2nd by Brent Bennett. – Unanimous
- c) Hollenbeck – 3507-431 – 2604 Nadelhorn Way – Garage
Motion to approve as submitted with stipulation that the walls, roof material and colors to match the existing structure. Architect to make an adjustment to reflect a 10' distance between the house and garage and then the owner will take it to the Building Dept of the City – by Don Sharpe, 2nd by Brent Bennett – Unanimous
- d) O'Connor – 3508-014 – 1921 Teton Way – Solar
Motion to approve as submitted by Don Sharpe, 2nd by Brent Bennett – Unanimous
- e) Karen Fowler – 3402-477 – 15916 Wildwood Dr – Tiny House
Preliminary suggestion of the EC Committee was to extend the bedroom and bath side of the house out 24" to utilize more

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room in the bedroom and bathroom. It would also enlarge the closet size with more usable space.

f) Theakston – 3566-012 2116 St Bernard Dr – Approval of colors

g) Thoren – 3566-539 – 2205 St Bernard Dr – Approval of colors

V. New Business

a) Bob Clark, EC Officer, reported on minor projects approved. 3 fences, 2 sheds, 4 tree permits.

b)

VI. Old Business

a) Ohanyan from April Meeting

b)

VII. Approval of Minutes of April 5, 2019

Minutes approved by email on 5/9/19

By: Linda Bliss, Tom Yancey, Mike Joseph

VIII. Meeting adjourned at 3:30 PM

Motion: Don Sharpe

2nd: Brent Bennett