

APPROVED

Environmental Control Committee Meeting Minutes October 5, 2018

- I. **In Attendance:** Linda Bliss – Chair, Tom Yancey – Vice-Chair, Mike Joseph, Brent Bennett, Don Sharpe - Members / Peggy Hoyt-Voelker - Board Liaison Bob Clark, Kay Chilano - Staff / - Guests: Roland Muller, Amber Lawrence, Mary Kay Kramer, Bertina & Ken Watkins, Lee Krimm.
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans**
- a) Watkins – 3567-085 - 2416 Arbor Dr – Solar
Motion to approve as submitted by Tom Yancey, 2nd by Mike Joseph. Unanimous
 - b) Lehmann – 3402-203 – 2121 Symonds – Rebuild Deck
Motion to approve with dimensions and stairway to be drawn on plans and a Kern County building permit with all requirements to be obtained. Also, replacement of screening landscape.
By Don Sharpe, 2nd by Mike Joseph Unanimous
 - c) Blount – 3402-138 – 16738 MPH – Solar
Motion to approve as submitted with stipulation that the solar panels not be reflective panels but commented on a nice set of drawings. By: Don Sharpe, 2nd by Brent Bennett Unanimous
 - d) Worwick – 3507-336 – 15404 Nesthorn Way – Carport
Plans need to show the exterior elevations.
Motion to return application to the the owner with suggestion to consider moving the carport out to the edge of the balcony and widen it to 10' to use for auto and also allows wider carport at the back side; concern is that carport slab that is near level will undermine the footing at the house. By: Don Sharpe, 2nd by Brent Bennett. Unanimous
 - e) ECC voted for Mike Joseph to assume the Chair position and Tom Yancey to remain as Vice Chair. Motion to approve by Linda Bliss, 2nd by Tom Yancey
 - f) Kay to email ECC Charter to committee for November meeting to re-write and/or update the charter.

APPROVED

IV. New Business

- a) Bob Clark, EC Officer, reported on minor projects approved.
2 fences, 4 sheds, 2 tree permits.
- b) Lawrence – 3402-506 – 2612 Teakwood Ct - Cottage Industry Featherbed Co.- Crafts to be sold on line and to possibly coordinate with the Golf Pro Shop to sell their products.
Motion to approve as submitted by Tom Yancey, 2nd by Don Sharpe – Unanimous
- c) Kramer – 3508-008 – 2316 Ironwood Dr – Cottage Industry Mountain Pine Recording – He will have customers at the house but parking will be confined to his driveway. No noxious noise. If there are any complaints from neighbors, Mr. Kramer will install a product called Dakron 703 into the window(s) to buffer the sound.
Motion to approve as submitted by Mike Joseph, 2nd by Tom Yancey.
Unanimous
- d) Lee Krimm – Electric Fences
Discussion on rules regarding electric fences – pros / cons.
Lee had thoughts of 3 rulings. 1. None allowed, 2. Wire fences with low voltage or 3. Option with controls and low voltage.
The issue being that it is a huge liability for PMC. ECC unanimous decision that they are not to be allowed.
- e) ECC voted for Mike Joseph to assume the Chair position and Tom Yancey to remain as Vice Chair. Motion to approve by Linda Bliss, 2nd by Tom Yancey
- f) Kay to email ECC Charter to committee for November meeting to re-write and/or update the charter.

V. Old Business –

- a) Muller – 3507-070 – 2112 Bernina Dr – SFR
Continued from the September EC Meeting – Request was to include the driveway drawn on the plans and also to show the stairs to the front entrance. A specific front setback dimensions is to be noted on the plan, update drawings with accurate setbacks, and also a color choice for the garage door. An arborist was to be contacted and asked how far outside of the drip line of the Jeffery Monument Pine tree should a barrier be implemented to protect the root system from damage caused

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by construction. The construction materials dump area is to be located elsewhere, away from said tree root zone.

Fish & Wildlife visited the site regarding the diversion of the creek at the rear of the property without Mr. Muller's knowledge, after which he has tried to contact them with no response. The original drainage pipes engineered and installed by Tenneco still reside at the rear of the property but have not been maintained. A permit is required by Fish & Wildlife to remove a large tree on the property, prior to construction.

Motion to continue to November meeting or until Fish & Wildlife consents to removal of the tree and responds to drainage issue, by Don Sharpe, 2nd by Tom Yancey

VI. Approval of Minutes of – September 7, 2018

Minutes approved by email on August 3, 2018

Don Sharpe, Brent Bennett, Mike Joseph, Tom Yancey

VII. Meeting adjourned at 3:30 PM

Motion: Mike Joseph

2nd: Brent Bennett

Approved
02/26/18

Elections Committee
Minutes for 5, February 2018
Pool Pavilion
5:30 p.m.

1. Call Meeting to Order.

Meeting was called to order at 5:30 p.m.

Present were members Mike DeAngelis and Dayne Yancy. Also, in attendance: Grace Wollemann (acting secretary).

2. Candidates.

The following names were selected as candidates:

Carolyn Davenport
Doug Fethke
Patrick Hedland
Janusz Kocol
Bob Lewis
Chuck Lightner

Ronan Chris Murphy
Keith Nette
Karna Pach
Terry Powell- Beckwell
Jack Throckmorton
Anthony Ziegler

3. Meet the Candidates.

There will be two "Meet the Candidate" forums:
Saturday, May 12, 2018 – 1pm to 3pm.
Friday, May 18, 2018 – 7pm to 9pm.

4. Documents reviewed

Election committee members reviewed Business Policy A-15 and the candidate letter.

5. Adjournment.

MEETING adjourned at 6:10 p.m.

The next elections committee meeting will be held at **5:30 p.m. on February 26, 2018 in the Pool Pavilion.**