

APPROVED

Environmental Control Committee Meeting Minutes September 1, 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 / Stephanie Vaughn, Artur Chanchlikyan - 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) **Chanchlikyan 3508-317 1903 Dusk Pt Deck and Room Addition** – Member appeared. Question regarding the mismatched windows on the original structure. Member states he will replace the aluminum windows on the rear to match the front vinyl windows. All colors to match existing. Don Sharpe asked if they had elevations plans. Member states he is getting ready to go to the county and will provide us with complete plans. Don Sharpe motioned to continue until next meeting or until plans are submitted to EC and can be emailed to EC Committee members for approval. Tom Yancey 2nd. **Unanimous to continue.**

b) **Boyajyan 3402-388 2300 Freeman Dr Deck Addition** – Member did not appear. Mike Joseph had a question as to the existing deck structure's safety and sturdiness. All Committee members discussed the condition of existing deck and came to the conclusion that they could not recommend this project as submitted. Will need complete set of plans, elevations. Don Sharpe motioned to continue until next meeting. Tom Yancey 2nd. **Unanimous to continue.**

c) **Kapellusch 3566-435 1927 Linden Dr White Windows** – Marianne Knapp asked what the Committee could do regarding the white windows installed on this project. Mike Joseph stated that white windows has been a sore spot for the Committee for a long time. Marianne Knapp stated that since the owner had signed off on her color choices, we should be able to withhold her deposit refund until the windows are either painted, framed out in an acceptable color on the front of the home, or be replaced. Don Sharpe motioned to reject approval of the white windows and deny refund of deposit. Brent Bennett 2nd. **Unanimous to deny approval and withhold deposit refund.**

d) **Vaughn 3566-434 1925 Linden Dr Color Choices** - Member appeared and presented a color board of her choices for repainting her home. Her home is quite large and she wants to paint the levels a slightly different color each to break up the size of the homes appearance. Her chosen colors are close to the approved color chart. Committee unanimously agreed to allow the use of her choices. She also asked about retrofitting her windows and was considering white vinyl. Brent Bennett explained that there are several companies making vinyl now in colors for almost the same price as white. She agreed to do more research.

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IV. **New Business** (may not be in order as presented)
a) Bob Clark, EC Officer, reported on minor projects approved. 3 fences, 1 shed, 4 tree removal permits.

V. **Old Business**
a) Condor Article – Marianne Knapp asked for suggestions from the other members for articles for future Condors.

VI. **Approval of Minutes of - August 4, 2017**

Minutes approved by email on August 7, 2017

Brent Bennett, Don Sharpe, Marianne Knapp, Tom Yancey

VII. **Meeting adjourned at 2:43 PM**

Motion: Don Sharpe

2nd: Brent Bennett

Unanimous to adjourn.