

# *APPROVED*

## **Environmental Control Committee Meeting Minutes December 6, 2019**

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett, Member / Cameron Acosta- Board Liaison  
Joe Ladin, Kay Chilano - Staff  
Excused: Don Sharpe, Linda Bliss, Tom Yancey  
Guests: Pat Banfield, Casey Holcomb, Alex Ohanyan

II. **Meeting called to order at 2:00 PM**

**Mike Joseph swore Joe Ladin in as Pro-Temp for a third ECC member.**

III. **Review and approval of plans**

- a) Gulin – 3402-123 – 16701 Sandalwood Dr – SFR  
Owner applied for a tree removal permit for the removal of 2 monument trees to build a home, which ECC originally denied. Contractor, Pat Banfield, on owners behalf, agreed to leave one of the trees but (#4) but explained that the #1 tree roots would be damaged during construction and also that is in the pathway of where the leach field will be.  
Motion by Mike Joseph is to approve the plans as submitted with the stipulation that #4 tree remains and that 4 additional 24" size boxed trees be planted on the property prior to the refund due at the end of the project. In addition, the "swale" in question is an old and unused swale and will not impact or cause to be impacted by construction. Addendum to original Tree Removal Permit attached to reflect changes made.  
2<sup>nd</sup> by Brent Bennett. Unanimous
- b) Ohanyan – 3507-297 – 15228 San Moritz Dr – Lot Storage  
Mr Ohanyan attended the meeting regarding complaints that his lot is turning into storage for his construction materials and more specifically, fire wood when there's no home on the lot, however, the plan is to start building his SFR in the spring. ECC is allowing him to keep the fire wood if he moved it further back from the P/L and that he began building in the spring as stated, or he needs to get rid of the wood.  
Motion to approve by Brent Bennett, 2<sup>nd</sup> by Mike Joseph.  
Unanimous

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- c) ECC briefly discussed the new ADU law going into effect on January 1, 2020. Continued to the January meeting when ECC members are all present.
- d) Johnson (tenant)– 3567-223 – 14329 Voltaire Dr–Cottage Industry = Pine Mountain Services Generator Repair  
Motion to approve by Mike Joseph 2<sup>nd</sup> by Joe Ladin  
Unanimous

## **IV. New Business**

- a) Joe Ladin, EC Officer, reported on minor projects approved.  
0 fences, 3 sheds, 5 tree permits.
- b) EC Code Section 7.13a Hazards continued to January meeting when ECC members are all present.

## **V. Old Business NONE**

## **VI. Approval of Minutes of November 1, 2019**

Minutes approved by email on 11/4/19

Mike Joseph, Brent Bennett, Linda Bliss

## **VII. Meeting adjourned at 3:30 PM**

**Motion:** Mike Joseph

**2<sup>nd</sup>:** Brent Bennett