

APPROVED

**Environmental Control Committee
Meeting Minutes
August 2, 2024**

- I. In Attendance:** Mike Joseph – Chair, Brent Bennett, Andrea Parks - Members / Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. Absent:** Ron Freeman, Andrea Schoening
- III. Guests –** Tom Warner
- IV. Meeting called to order at** 2:03 PM
- V. Review and approval of plans**
- a) Tapia / Warner Construction – 3508-715 – 1517 Bernina Dr – New Septic System.
Access from Zion to Bernina through greenbelt.
There is no access from the front of the owner's property because it's too narrow on both sides of the house to get to the rear area where the septic system is currently. Warner Construction's plan is to access from Zion, however, there is a 15-foot-deep ravine to cross to reach the Bernina property. Using a bobcat, he will carefully traverse down to the bottom of the ravine using soil from that area to make a small roadway to the other side. When the project is completed, he will then return all to its previous condition, with the exception of the shrubbery he will need to remove to access Bernina, which he will transfer to the green waste site. He will not remove any trees in the process.
Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett - Unanimous
 - b) Henderson – 3508-018 – 2425 Ironwood Dr – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett - Unanimous
- VI. New Business**
- a) Joe Ladin, EC Officer, reported on minor projects approved. 2 fences, 2 sheds, 7 tree permits.
- VII. Old Business:** None
- VIII. Approval of Minutes of -** August 2, 2024
- By: Brent Bennett, Mike Joseph, Andrea Parks
- IX. Meeting adjourned at** 2:30 PM
- Motion:** By Mike Joseph
- 2nd:** by Brent Bennett