

# **APPROVED**

## **Environmental Control Committee Meeting Minutes September 1, 2023**

I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Andrea Schoening, Andrea Parks - Members / Cam Acosta for Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano – Staff

II. **Absent:** Ron Freeman

III. Guests: Todd Greisen, George Ghaby, Terry Butler, Patience & Aaron Prichard, Brad Hudson

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

II. **Review and approval of plans**

a) Fredericks – 3566-398 – 1601 Woodland Dr – Deck  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous

b) Israyelyan – 3508-705 – 1700 Zion Way – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous  
Note: Joe Ladin contacted the solar company for information regarding the “NR” notation on the solar information sheet. He wanted to make sure that the “NR” was indicative of non-reflective panels and frames.

c) Prichard – 3508-221 – 1920 Teton Way – Cottage Industry-Day Care  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous. The suggestion was to be cautious of the noise level produced by children and parents when dropping off or picking up their children at the end of the day. The members agreed.

d) Ghaby – 3508-045 – 2308 Fernwood Dr – Cottage Industry – “Bear Barrier”  
Motion to recommend approval as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett, as an urgent situation to curb the activity of bears breaking into homes. Unanimous

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- e) McCleery / Butler – 3567-290 – 13612 Madera Pl – Cottage Industry – “Bear Secure”  
Motion to recommend approval as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett, as an urgent situation to curb the activity of bears breaking into homes – Unanimous
- f) Atmajian – 3507-361 – 15008 Mil Potrero Hwy – Removal of Monument Tree  
Motion to decline request to remove a healthy Jeffrey Tree. Although being close to the structure, the tree appears healthy, well rooted and has survived some recent high winds. by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous
- g) Orozco – 3507-078 – 15916 Zurich Way - Bathroom Addition  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous
- h) Lucewich – 3507-151 – 2328 woodland Dr – RV Screen (Gate)  
Information requested by the ECC was for an elevation showing the “gate” along with the house. The request was refused by the owner. The gate request would require a variance for a gate over seven (7) feet in height to screen the RV. The ECC declined the request for the gate as it would set a precedence for the rest of the community. Motion by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous

### III. **New Business**

- a) Joe Ladin, EC Officer, reported on minor projects approved. 0 fences, 2 sheds, 8 reroofs, 5 paint

### IV. **Old Business**

- a) Lucewich
- b) Orozco

### V. **Approval of Minutes of -August 4, 2023**

Minutes approved by email on August 7, 2023

By: Mike Joseph, Brent Bennett, Ron Freeman, Andrea Parks

### VI. **Meeting adjourned at 3:27 PM**

**Motion:** Mike Joseph, 2<sup>nd</sup> by Brent Bennett