

APPROVED

Environmental Control Committee Meeting Minutes April 2, 2021

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Bob Clark, Brent Bennett - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano - Staff
Don Sharpe – Via Zoom
Guests: via Zoom - Ivin Turner, Nancy Austin, Markell Pool, Robert Hettler, Judy Kaiser, Silam Schmidt, Dean Clark

II. **Meeting called to order at 2:14 PM**

III. **Review and approval of plans**

- a) Pool – 3566-195 – 1817 Poplar Way – Solar
Approved as submitted with stipulation. Non-reflective frames and matte finish panels
By: Tom Yancey 2nd by Brent Bennett – Unanimous
- b) Austin – 3508-114 – 2017 Symonds Dr – Widen driveway, remove trees and move power pole back. Flag lot driveway is very long and arrow with retaining wall on one side and three large trees on other. Member wants to move the retaining wall and remove three trees. ECC requests member contact So Cal Edison to permit and move the power pole. Kern County permits are acquired to move power pole and leave water meter where it is with protection of bollards.
Approved with stipulation to get permits.
By Mike Joseph, 2nd by Brent Bennett - Unanimous
- c) Schmidt – 3508-031 – 2235 Ironwood Dr – Addition
Approved as submitted with stipulation. Need Kern County permit
By: Mike Joseph, 2nd by Bob Clark – Unanimous
- d) Kaiser – 3405-006 – 16404 Aleutian Dr – Addition
Approved as submitted with stipulations. Kern County required for foundations and inspection, paint to match existing structure.
By Mike Joseph, 2nd by Bob Clark – Unanimous
- e) Hettler – 3566-551 – 15417 Shasta Way – Wire Fencing
Approval Denied. Member to follow criteria for fencing using wood or wood like material.

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By: Mike Joseph 2nd by Bob Clark – Unanimous

- f) Clark – 3508-040 – 2108 Fernwood Dr – Garage
Mr. Clark doesn't want to wait for Kern County to respond to his calls, which he says that so far, they have not. There are setback issues on the side but member agreed to cut the shipping container back to correct distance. The ECC requires that he abide by all of the requirements of the Association and that he get the appropriate permits from Kern County. The project will resemble the renderings as submitted to the ECC with the Environmental Officer being the final arbiter as to the completion of the project. Any changes that are required must be presented to the EC committee for review. In addition, Mr. Clark was advised that there will be a punitive fine to pay resulting from not following the Associations permitting process protocol.

By Mike Joseph, 2nd by Don Sharpe – Unanimous

New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence, 1 shed, 9 tree permits.
- b) Buehler – 3508-647 – 1424 Banff Dr – Cottage Industry
DW Bookkeeping.
Approved as submitted by: Brent Bennett – 2nd by Bob Clark
Unanimous

Old Business

- a) Gulin – 3402-123 – 16701 Sandalwood Dr – Stain color
Approved by Mike Joseph, 2nd by Bob Clark, Unanimous
- b) Perry – 3402-001 – 16533 MPH FTG – Cottage Industry
Alpine Pickup – (Trash collection)
Continued from March EC meeting. There are still issues to be resolved; Liability Insurance, Kern County permit and licensing requirements. This is a personal appointment-based service and requests are time sensitive, so as not to leave trash outside at any time. A website subscription is required and services are only available in the Pine Mountain community. Member is to return to May meeting with Kern County requirements and a Terms of Use Document and confirmation that there are no other companies already in existence.

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- g) EC Committee discussed different issues with EC Code, Association Rules, CC&R verbiages that need to be updated to reflect consistency between them. These changes to be submitted to the Governing Docs Committee for recommendation for approval by the Board of Directors

h) Approval of Minutes of March 5th, 2021

Minutes approved by email on March 8, 2021

By: Don Sharpe, Bob Clark, Brent Bennett, Tom Yancey

i) Meeting adjourned at 4:45 PM

Motion to adjourn: by Mike Joseph, 2nd by Bob Clark - Unanimous