

# APPROVED

## Environmental Control Committee Meeting Minutes April 7, 2023

- I. **In Attendance:** Mike Joseph – Chair, Brent Benett – Vice-Chair, Bob Clark, Andrea Schoening, Ron Freeman - Members / Cameron Acosta - Board Liaison / Kay Chilano – Staff
- II. **Absent:** Joe Ladin
- III. Guests: None

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

- II. **Review and approval of plans**

- a) Trivedi – 357-060 – 2113 Bernina Dr – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett  
Unanimous.
- b) Shasta Way LLC – 3566-557 – 15420 Shasta Way – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman,  
Unanimous
- c) Drake – 3566-560 – 15432 Shasta Way – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman  
Unanimous.
- d) Miranda – 3402-102 – 16600 Oakwood Way – SFR  
Motion to continue to the next meeting. Member was previously  
approved for his SFR but decided to change the type of home to build.  
ECC needs more information regarding engineered drawings on this  
steel framed structure with metal exterior, which he did not include.  
By Mike Joseph, 2<sup>nd</sup> by Brent Bennett, Unanimous.
- e) 2321 Birchwood LLC – 3402-274 – 2321 Birchwood Way – Tree  
removal request. Motion to approve the removal of two very large Jeffrey  
trees that are threatening the structure. Email attached.
- f) Mahony – 3567-007 – 14725 Voltaire Dr – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent  
Bennett, Unanimous.

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- g) Montilla – 3566-131 – 15021 Chestnut Dr – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Ron Freeman,  
Unanimous
- h) Mobley – 3402-307 – 2304 Birchwood Way – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Brent Bennett,  
Unanimous
- i) Kim – 3405-174 – 2820 Kodiak Way – Variance  
Member wishes to put a 10 x 12 shed 4 feet into the rear setback.  
Variance process completed with no opposition. Joe Ladin to visit the  
site and observe exactly where the shed will be installed. Continued  
to the May meeting.

### **III. New Business**

- a) Joe Ladin, EC Officer, reported on minor projects approved. 1  
fence, 0 sheds, 8 tree permits.
- b) Bob Clark resigned from the EC Committee

### **Old Business - None**

### **IV. Approval of Minutes of -March 3, 2023**

Minutes approved by email on March 7, 2023

By Mike Joseph, Brent Bennett, Ron Freeman

### **V. Meeting adjourned at 3:09 PM**

**Motion:** By Mike Joseph

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