

# *APPROVED*

## **Environmental Control Committee Meeting Minutes August 2, 2019**

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe - Members / Cameron Acosta - Board Liaison / Bob Clark, Joe Ladin - Staff / - Guests: Paul Sahai  
Excused – Kay Chilano
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans**
- a) Sahai – 3566-393 – 1513 Woodland Dr – SFR  
Motion by Don Sharpe to approve as submitted, 2<sup>nd</sup> by Brent Bennett. No stipulations. Unanimous  
Committee commented on and appreciated the completeness of drawing and very well presented.
  - b) Throckmorton – 3402-428 – 15824 Wildwood Dr – Solar Project  
Motion by Brent Bennett to approve as submitted, 2<sup>nd</sup> by Don Sharpe. Unanimous
  - c) Burwell-Zide – 3567-319 – 2716 Hillcrest Ct – Cottage Industry  
Approved by unanimous decision
  - d) Hanson – 3508-595 – 1600 Bernina Dr – Cottage Industry  
Approved by unanimous decision
- IV. **New Business**
- a) Bob Clark, EC Officer, reported on minor projects approved. 1 fences, 2 sheds, 1 tree permit
  - b)
- V. **Old Business - NONE**
- VI. **Approval of Minutes of July 5, 2019**
- Minutes approved by email on July 8, 2019
- Linda Bliss, Tom Yancey, Mike Joseph
- VII. **Meeting adjourned at 2:25 PM**
- Motion:** by Brent Bennett 2<sup>nd</sup> by Tom Yancey