

APPROVED

Environmental Control Committee Meeting Minutes January 4, 2019

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett - Members / Peggy Hoyt-Voelker - Board Liaison / Bob Clark, Kay Chilano - Staff
Absent – Don Sharpe
Guests - None
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans** (may not be in order as presented)
 - a) Krish – 3402-313 – 2321 Askin Ct – Fence (basket weave)
Fence to be constructed from the S/W corner of the property along the side and rear area. There's one scrub oak that if trimmed up would look nice. No trees to be removed. It's a nice privacy fence with spaces large enough for small animals to enter or exit. Suggestion was made, to finish with a clear coat to keep within the "wood" look.
Motion to approve by Linda Bliss, 2nd Tom Yancey. Unanimous
- IV. **New Business** (may not be in order as presented)
 - a) Bob Clark, EC Officer, reported on minor projects approved.
1 fence, 1 sheds, 1 shed
 - b) Corinne Fisher (Tenant) 3402-469 – 15805 Wildwood Dr
Cottage Industry –C.F. Laboratory
Motion to Approve: Brent Bennett, 2nd: Tom Yancey
Unanimous
 - c) Mike Joseph suggested that although white windows are not an approved color, it's become futile to fight it as there are so many already installed and it's hard to force the color issue.
 - d) Mike Joseph suggested a "Good Neighbor Policy" article be put into the Condor regarding properties with too much "yard art" and stipulating the safety, health hazards, and nuisance to the neighbors and public. Peggy Holt-Voelker suggested she would look into other POA's regarding their guidelines and will also check the County Civil Code.
 - e) Linda Bliss thought an article, "Community Spirit Volunteers" to work with people that would need help cleaning up their properties.

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- f) Tom Yancey had an advertisement from AT&T regarding cell towers going up in PMC and a meeting on 1/26/19. Also, CERT is getting quotes for sirens for evacuation alarms to be used in an emergency throughout the community.
- g) Bob Clarks suggestion for an article on electric fences be put in the Condor. Also, regarding the timeline that begins after a property owner pays the fees for projects, should start at the ground breaking, or foundation inspection, not when the fee is paid. There are many reasons why some projects don't get started when anticipated.

V. **Old Business**

- a) EC Charter – Discussion of how to adapt the existing charter to the new template. EC Assistant to input all of the information given by the committee, into the template and e-mail to members of the EC Committee for approval.

VI. **Approval of Minutes of December 7, 2018**

Minutes approved by email on 12/10/18

Meeting adjourned at 3:18 PM

Motion: Tom Yancey

2nd: Brent Bennett Unanimous