

APPROVED

Environmental Control Committee Meeting Minutes July 7, 2023

- I. **In Attendance:** Mike Joseph – Chair, Andrea Parks, Ron Freeman - Members / Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano – Staff
- II. **Absent:** Brent Bennett, Andrea Schoening
- III. Guests: Todd Greisen -GM

I. Meeting called to order at 2:10 PM

II. Review and approval of plans

- a) Odachyan – 3507-371 – 15408 Mil Potrero Hwy – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman – Unanimous
- b) Gabriel – 3508-386 – 2105 Zermatt Dr – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Andrea Parks – Unanimous
- c) Castaneda – 3402-054 – 2641 Tyndall Way – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Ron Freeman – Unanimous
- d) Beurer – 3402-176 – 2049 Cedarwood Dr – Memorial Bench
Motion for a memorial bench was denied. Member was previously approved for a memorial plaque on a rock at Fern's lake. The epoxy used to glue the plaque to the rock failed and the plaque fell off. The ECC felt that a different approach to keep the plaque on the rock would suffice, as drilling holes in the plaque and into the rock. At that point, epoxy or cement glue in the holes and then using screws would hold the plaque in place. By Mike Joseph, 2nd by Ron Freeman - Unanimous
- e) Riley – 3566-507 – 2033 Woodland Dr – Radio Antenna
Motion to approve as submitted by Mike Joseph, 2nd by Andrea Parks – Unanimous
- f) Orozco – 3507-078 – 15916 Zurich Way – Bathroom Addition
Motion to continue to the August meeting due to inappropriate drawings submitted. More complete, professional drawings showing details to support the finished addition underneath the deck the bathroom is built on, drawing to also show the

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enclosure of the area where plumbing is exposed, and elevations of three sides are required in addition to a stamped permit from Kern County with a permit number is required.

III. New Business

a) Joe Ladin, EC Officer, reported on minor projects approved.
0 fences, 2 sheds, 5 roofs.

b) Committee Charter & Officers

The EC Committee felt that since only 3 members were present, it would be unfair to appoint positions to absentees. A review of the charter and changes, if any, and officers will be addressed at the August meeting.

IV. Old Business - None

- a)
- b)

V. Approval of Minutes of - June 2, 2023

Minutes approved by email on June 5, 2023

By Mike Joseph, Ron Freeman, Andrea Parks

VI. Meeting adjourned at 3:35 PM

Motion: by Mike Joseph

2nd: Ron Freeman