

APPROVED

Environmental Control Committee Meeting Minutes February 2, 2018

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, Mike Joseph, Brent Bennett, Don Sharpe - Members / Stephen Bates - Board Liaison / Bob Clark, Kay Chilano - Staff / - Guests – Alfred Holz
- II. **Meeting called to order at 2 :00 PM**
- III. **Review and approval of plans**
- a. Holz – 3566-324 – 1508 Dogwood Way - SFR
Several items of concern:
1. Suggestion to move the home a little toward the East for preservation of large Jeffrey Tree. Also, suggestion to increase the shear wall behind the tree to 3 or 4' as opposed to 12" also for the preservation of the tree as two driveways will be on either side of the tree.
 2. Suggested to hand dig around roots of same tree for to prevent cutting the roots that may kill the tree.
 3. 20% slope of driveway was an issue and it was strongly suggested that Mr Holz lower the floor elevation house. Another concern is the 20% slope of the driveway, especially during winter. (approved by Kern County Uniform Building Code and civil engineer)
 4. Mr Holz has a house approval from the Fire Dept, however, the Jeffrey tree will be within 6" of the balcony and it was suggested that the Fire Dept will not approve the 6" distance from the wood balcony and the overhang over the deck.
 5. A "Biodome" will be utilized for the underground septic leach system. Propane will be underground which is permissible in PMC.
Motion to approve: Mike Joseph 2nd by Tom Young
Abstained: Don Sharpe and Brent Bennett
- b. Abram – 3566-055 – 15137 Acacia Way - SFR
1. Suggestion to turn direction of house 1-2' clockwise and push it back a little for esthetics only.
 2. The makeshift 2' wall in front needs to be replace or removed.
 3. Needs a variance for the setback issue.
Motion to continue this project at the March 2 meeting by Don Sharpe, 2nd by Brent Bennett: Unanimous
- c. Unell- 3567-149 14405 Yosemite Ct – Ret. Wall & Fence
1. Retaining Wall not permitted by Environmental Control Office prior to project.

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2. Environmental Control needs to see grading permit granted by Kern County, as N/E corner is over 4' in height. Drainage issues could be a problem and a liability for the Owner.

Motion to continue this project until March 2 meeting by Don Sharpe, 2nd by Brent Bennett. Unanimous

d. Vanyan – 3566-71 – 1328 Linden Dr

1. Motion to continue this project until March 2 meeting by Brent Bennett 2nd by Don Sharpe
Need owner to attend meeting. Too many questions.

e. Samuelson – 3566-367 – 1213 Azalea Dr

1. Suggestion to Owner to use a canvas type privacy screen that could be attached to the trees and could be raised and lowered as needed, as opposed to a removable wood structure that would need a setback variance.

2.

IV. **New Business**

- a) Bob Clark, EC Officer, reported on minor projects approved. 1 fences, 0 sheds, 0 other.

V. **Old Business**

- a) Standarizing Memorial protocol and procedures. Incomplete.
- b) Jack Throckmorton Shed on Cedarwood Dr not approved by EC but was approved by BoD with the understanding it would be removed if t he property was sold, which it was but the shed remained for the past 5 years. Karin Shulman felt it was not worth the fight to have it removed. ECC agreed.

VI. **Approval of Minutes of - January 5, 2018**

Minutes approved by email on January 8, 2018

Marianne Knapp, Brent Bennett

VII. **Meeting adjourned at 3:00 PM**

Motion: Don Sharpe

2nd: Brent Bennett