

# *APPROVED*

## **Environmental Control Committee Meeting Minutes March 2, 2018**

- I. **In Attendance:** Linda Bliss – Chair, Tom Yancey – Vice-Chair, Mike Joseph, Brent Bennett, Don Sharpe, Committee Members / Stephen Bates - Board Liaison / Bob Clark, Kay Chilano - Staff / Guests – Roy Samuelson, Kurt East, Bruce Gordon
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans**
- a) Samuelson 3566-367 – 1213 Azalea Dr  
Variance for removable free standing structure for shade and privacy from neighbors lights at night.  
Motion to approve by: Brent Bennett - Recommend to allow variance  
2<sup>nd</sup>: Mike Joseph - Unanimous
- b) Gyulbudagyan 3566-624 & 625 – 1301 Zermatt Dr  
Discussion regarding grading and lot tie (authorized by Kern County) across entry 10" waterline with the driveway over the top of the line. Contractor (Bruce Gordon) to speak to Rob @ MPMWC regarding depth of line and possibly needing a casing for protection. 20 trees to be removed at house site and driveway. Concrete Board (Hardy Board) for exterior. Since house to be built on 2 lots, Owner will need to sign an Assessment Covenant prior to beginning project.  
  
Motion to approve by: Brent Bennett as submitted but with changes to exterior finish (plans say stucco) to Hardy Board and Owner to finalize colors.  
2<sup>nd</sup>: Linda Bliss – Unanimous  
(Mike Joseph suggested making it mandatory to put septic placement on all drawings)
- c) Aaron Mortgage Corp – 3566-564 – 15448 Shasta Way  
Discussion to possibly move house site back on property to allow more room in front for egress to road and put a traffic rated septic in front. Exterior to be T-111. Possible add of a small retaining wall with a fence on top

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Motion to approve by: Linda Bliss with change to move house back on lot.

2<sup>nd</sup> by: Mike Joseph – Unanimous

**d) De Savia – 3402-321 – 2312 Askin Ct**

Discussion regarding the driveway path (not on drawings) and no colors chosen. Only 1 tree to be removed.

Motion to approve as submitted by: Linda Bliss with the exception to putting the driveway path on the plans and to choose colors prior to beginning the project.

2<sup>nd</sup> by: Brent Bennett – Unanimous

**e) Warwick – 3507-336 – 15404 Nesthorn Way**

2-story deck. ECC suggests that Kern County approve this project as it is more than 3' from the ground.

Motion to approve as submitted by: Tom Yancey with provided Owner gets Kern County approval and permit.

2<sup>nd</sup> by: Linda Bliss – Unanimous

**f) Tohill – 3507-033 – 2316 Alpen Ct**

Discussion to approve existing wall as submitted but to add a short fence to the existing posts for safety and esthetics.

Motion to approve as submitted by: Linda Bliss

2<sup>nd</sup> by: Brent Bennett

**g) Approval of colors chosen for renovation of restroom at #6 tee box on the golf course. Approved unanimously**

## **IV. New Business**

**a) Bob Clark, EC Officer, reported on minor projects approved. 3 fences, 2 sheds, x other.**

**b) Callens – 3402-136 – 16720 MPH**

Cottage Industry – James Callens Design

Motion to approve by: Brent Bennett

2<sup>nd</sup> by: Linda Bliss

**c) Motion to vote Linda Bliss as Chair by Mike Joseph to replace Marianne Knapp. – Unanimous.**

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## V. **Old Business**

- a) Memorials – Still in planning stages. Mike Joseph will talk with Mike De Angelis to see if it should be decided by the Greens & Grounds Committee.

## VI. **Approval of Minutes of - March 2, 2018**

Minutes approved by email on March 6, 2018

Tom Yancey, Mike Joseph, Brent Bennett

## VII. **Meeting adjourned at 3:50 PM**

**Motion:** Linda Bliss

**2<sup>nd</sup>:** Brent Bennett - Unanimous