

APPROVED

Environmental Control Committee Meeting Minutes September 2, 2022

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Andrea Schoening - Members / Cameron Acosta- Board Liaison / Joe Ladin, Kay Chilano – Staff
- II. **Absent:** Bob Clark - Vacation
- III. **Guests:** Cliff Penick, Bruce Gordon, Claudio Cosi, Anick Reese, Carl Reese, Andrea Parks
- IV. **Meeting called to order at 2:00 PM**
- V. **Review and approval of plans**
 - a) Keshishyan – 3566-380 – 1317 Woodland Dr- SFR
Motion to continue to October meeting due to property not surveyed and architectural designs too closely resemble the other two homes to be built next to each other.
By Mike Joseph, 2nd by Andrea Schoening
 - b) Keshishyan – 3566-381 – 1321 Woodland Dr - SFR
Motion to continue to October meeting due to property surveyed and architectural designs too closely resemble the other two homes to be built next to each other.
By Mike Joseph, 2nd by Andrea Schoening
 - c) Keshishyan – 3566-382 – 1325 Woodland Dr – SFR
Motion to continue to October meeting due to property not surveyed and architectural designs too closely resemble the other two homes to be built next to each other.
By Mike Joseph, 2nd by Andrea Schoening
 - d) Fetulagian – 3566-089 – 15020 Chestnut Dr – SFR
Motion to continue to October meeting due to questionable property lines that need to be defined at the build site, and there is another corner “pin” that needs an explanation.
By Mike Joseph, 2nd by Andrea Schoening
 - e) Cosi – 3508-573 – 1809 Freeman Dr – Addition
Motion to approve as submitted by Mike Joseh, 2nd by Andrea Schoening – Unanimous

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- f) Wasserman – 3508-672 – 1513 Banff Dr – Variance
Motion to approve as submitted by Mike Joseph, 2nd by Andrea Schoening – Unanimous
- g) Gomez – 3566-124 – 15117 Chestnut Dr – Solar
Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett – Unanimous
- h) Periera – 3405-020 – 16425 Aleutian Dr – Car “Shade”
Motion to deny detached car shade. ECC feels it needs a traditional roof to architecturally match the house, not the existing shade fabric that will deteriorate under winter and snow weather.
By Mike Joseph, 2nd by Brent Bennett

VI. New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved. 0 fences, 1 shed, 1 Tree Permit.
- b) Manachian – 3402-488 – 15909 Edgewood Way – Paint Color
Motion to deny color requested “Deep Fire” as it is not an approved PMC color. By Mike Joseph, 2nd by Andrea Schoening.
- c) Four interviews were held to fill the open seat on the EC Committee. Kim Johnson was a no-show.
Ron Freeman, Jamie Litton, Carl Reese, Andrea Parks were interviewed.
The ECC decided on Ron Freeman (general contractor) for the seat and Andrea Parks (civil engineer) as an alternate.

VII. Old Business: None

Approval of Minutes of - August 5, 2022

Minutes approved by email on August 8, 2022

By: Mike Joseph, Brent Bennett, Cam Acosta

VIII. Meeting adjourned at 4:55 PM

Motion: By Mike Joseph

2nd: Andrea Schoening