

APPROVED

Environmental Control Committee Meeting Minutes May 4, 2018

- I. **In Attendance:** Linda Bliss – Chair, Mike Joseph, Brent Bennett, Don Sharpe
- Members / Stephen Bates - Board Liaison / Bob Clark, Kay Chilano - Staff /
- Guests: Dick Buma, Drew Snyder, Mary Larez, John Kelly, Jim French
- II. **Absent:** Tom Yancey – Vice Chair
- III. **Meeting called to order at 2:01 PM**
- IV. **Review and approval of plans**
 - a) Kelly – SFR - 3402-359 2321 Freeman Dr
5 trees to be removed with same amount being replaced with strong recommendation from ECC to keep one near proposed house on the South West corner. Colors approved as submitted. It was suggested by the ECC to possibly enlarge the deck. Motion to approve: as submitted with the stipulation that the trees to be removed are replaced with 15 gal. size pine type trees – by Mike Joseph, 2nd by Brent Bennett – Unanimous
 - b) Larez – Fence - 3507-149 2320 Woodland Dr
Ranch style fence with 3” x 6” posts, 2” x 4” lateral slats to span 3 posts, suggested by ECC. Green vinyl coated wire on inside of fence 2’ high that is barely visible was allowed. Motion to approve as submitted with suggested distance between posts and wire no more than 2’ high – by Mike Joseph. 2nd by Don Sharp. Unanimous
 - c) Buma – Colors - 3566-165 - 1528 Linden Dr
Color of paint for siding “Glacier” not approved, but ECC suggested that a swatch of “Granite” to be applied on siding for ECC to review and approve. NO white trim. Roof to be light green composition.
 - d) French - SFR -3566-206 - 1813 Woodland
Motion to approve as submitted: by Brent Bennett with stipulation regarding a tree in the rear corner that may have to

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be removed will be replaced by owner, 2nd by Don Sharpe
Unanimous

- e) French - SFR – 3567-342 – 2713 Bryce Ct
Motion to approve as submitted with stipulation that owner check with Bob Clark regarding the possible diversion of water swale on the property and to replace any trees removed: by Brent Bennett, 2nd by Mike Joseph - Unanimous
- f) Thomas – Fence - 3566-433 – 1921 Linden Dr
Motion to approve as submitted: by Mike Joseph, 2nd by Brent Bennett - Unanimous
- g) Throckmorton – Addition – 3402-428 – 15824 Wildwood Dr
Discussion regarding:
1. Stair location may change to accommodate wood storage
 2. Relocation of propane tank
 3. No rear yard setback denoted on plans and is not consistent with 20' required rear yard setback. Also, it includes 48" Jeffrey cluster.
- Motion to approve as submitted with stipulation that the colors and materials are to match the existing house. In addition, the room addition is approved but the deck portion is not approved as submitted. Don Sharpe to email Dave Cooper to get clarification on details for the deck and rear setback.
Motion to Approve with stipulations: Don Sharpe, 2nd Brent Bennett
Unanimous
- h) Riffo – SFR – 3507-075 – 16004 Zurich Way
Discussion regarding the "flat" section of the roof needs to be able to sustain a snow load.
Motion to approve: Structure approved as submitted with note on the site plan that the trees marked to be removed may **not** be removed as agreed by Mr Riffo during the site visit. Also, building and roof colors approved as submitted but the white windows are **not** approved.
Motion to Approve: Brent Bennett, 2nd Don Sharpe
Unanimous
- i) Dunahoo – Colors approval – 3566-580 – 1416 Zermatt Dr
Motion to Approve: Brent Bennett, 2nd Mike Joseph
Unanimous

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- j) Abram – SFR / Variance – 3566-324 – 15137 Acacia Dr
Motion by Don Sharpe to recommend variance be granted using the North East corner as the pivot point, and then rotating the footprint 5 to 7 degrees counter-clockwise to be moved in conjunction with the adjacent home on the East and West sides. Encourages the front door overhang to be in front yard setback and relief to front elevation.
2nd by Brent Bennett - Unanimous

- k) **New Business :**

- a) Bob Clark, EC Officer – Out on Medical Leave

- l) **Old Business**

- Unell – Grading Permit – 3567-149 – 14405 Yosemite Ct
Has a grading permit for the house but not sure if he has one for the back yard that has been built up to 4' with stacked block. The provision for drainage is in question.

- m) **Approval of Minutes of May 4th, 2018**

Minutes approved by email on 5/8/18

- n) **Meeting adjourned at 4:02 PM**

Motion: Mike Joseph

2nd Brent Bennett