

APPROVED

Environmental Control Committee Meeting Minutes August 4, 2017

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, Mike Joseph (excused), Don Sharpe, Brent Bennett - Members / Stephen Bates - Board Liaison / Bob Clark, Tina Watkins - Staff / David Cooper, Lurdes Alvarez, Carlos Martin, Barbara Dixon, Johan Dixon, Jim French - Guests
- II. **Meeting called to order at 2:00 PM by Marianne Knapp – Chairperson**
- III. **Review and approval of plans** (may not be in order as presented)
- a) **Dixon 3402-423 16100 Mil Potrero Hwy 4-unit Apt Bldg** – David Cooper, Lurdes Alvarez, Carlos Martin and Members Dixon all appeared. Plans redesigned for two story building for leach field requirements. Hardi-Board for siding. 6 parking spaces, 1 is ADA compliant. 1 unit is ADA compliant with entry ramp. Committee had no questions. Tom Yancey motioned to recommend as submitted. Don Sharpe 2nd. **Unanimous to recommend.**
- b) **PMC-BWMJ 3508-042 2208 Fernwood Dr SFR** – Jim French appeared. Siding to be 1 x 6 Cedar siding all around. Don Sharpe suggested that builder might wish to add small window in master bath for light and ventilation. Brent Bennett motioned to recommend as submitted. Don Sharpe 2nd. **Unanimous to recommend.**
- c) **Van Dyk 3405-078 2800 Everest Wy Solar** – Owners did not appear. Committee could not find detail of panels and framing to make sure all are non-reflective. Don Sharpe motioned to recommend with dark anodized framing and non-reflective panels, owner must remove the Coca-Cola sign attached to home and tidy up the deck. Tom Yancey 2nd. **Unanimous to recommend.**
- IV. **New Business** (may not be in order as presented)
- a) Bob Clark, EC Officer, reported on minor projects approved. 1 small greenhouse, 1 shed, 2 tree permits.
- b) **Shanti-Lopez 3507-210 2423 Antelope Wy Cottage Industry** – The Bakersfield Fall Festival – Just a DBA for work she does in Bakersfield. No on-site customers. Brent Bennett motioned to recommend. Tom Yancey 2nd. **Unanimous to recommend.**
- c) Tom Yancey presented information about hot wire fencing for homes to dissuade bears and other intrusive wildlife. Presented info from Tahoe Bear Busters showing several ways to dissuade the animals.
- V. **Old Business**
- a) Condor Article – Marianne Knapp thanked Brent Bennett for his excellent article in the last Condor. Will begin recycling the ones from last year as they still are relevant for the upcoming seasons.

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b) Bob Clark took the Committee to two homes to ask approval from EC Committee on the colors used. The orange and black home on Gimmewald looks like a jack-o-lantern, according to Brent Bennett due to the two high windows on the front. A bank took it over and painted it without approval from EC. Bob will address this thru the escrow inspection. A neighbor stated they hated at first, but has softened to it now. The reddish-brown home on Freeman is not that far off from the approved color chart. The Committee agreed both should be ok.

VI. Approval of Minutes of July 7, 2017

Minutes approved by email on July 13, 2017

Marianne Knapp, Don Sharpe, Tom Yancey

VII. Meeting adjourned at 2:45 PM

Motion: Don Sharpe

2nd: Brent Bennett

Unanimous to adjourn.