

APPROVED

Environmental Control Committee Meeting Minutes January 5, 2018

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, Mike Joseph, Brent Bennett, Don Sharpe (Excused) - Members / Stephen Bates - Board Liaison / Bob Clark, Kay Chilano - Staff / - Guests – Mike DeAngelis
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans** (may not be in order as presented)
- a) **Burket – 14916 Geneva Ct – Solar panel project –
Motion to Approve : Tom Yancy
2nd : Brent Bennett**
- IV. **New Business** (may not be in order as presented)
- a) Mike DeAngelis from Greens & Grounds Committee proposed to the Environmental Control Committee that a volunteer from the EC Committee work with him for the next 30 days, on standardizing the procedure and protocol for Memorials, for example, to come up with samples of possibly 3 different bench types, plaques, trees, etc. with sample pictures of them for people to choose from and to have consistency in the procedures, along with time frames, materials and costs to compete. At the end of the 30 days, he will present it to the Greens & Grounds Committee. Mike Joseph was nominated and accepted the task. EC Committee **Agreed unanimously.**
- b) Bob Clark, EC Officer, reported on minor projects approved.
2 fences, 1 shed, 1 tree.
- c) 2 Cottage Industries:
1. **Erica Blue 3508-228, 1820 Teton Way:
Applaud the Broad.**
 2. **Kristyna Dabkowski 3508-217 1909 Teton Way:
Ski's PC Repair.**
- I wrote letters to both but haven't heard from either one. I will send 2nd letter and report next month.
- d) Brent Bennett to check on the temporary shed at Jack Throckmorton's prior address on Cedarwood Dr 3402-066 to see if it has been removed as agreed. When Jack moved from that address as it had **not** been **approved** by the EC Committee.

APPROVED

V. Old Business:

VI. a) Bench at Fern's Lake was approved in November but nothing has been done so far.

b) Recommended change to EC Code 7.21(H) and article 20 of the rules, made by Governing Docs Committee was voted down by ECC but Lee Krimm submitted to the BoD anyway. Construction activities limited from 7am to 7pm was accepted. Tarps and RV covers must be earth tone colors, no blue or silver, must to be maintained in good condition and will be made a part of the EC Code, as BoD approved. Motorhomes must be screened from view and kept at least 25' back from front property line.

VII. Marianne Knapp asked for a volunteer for the Election Committee and will need an answer by the end of the month.

VIII. There will be an available seat on the EC Committee next month. Will post a flyer in the lobby. Interviews will be held on February 2nd or 3rd. Applications available in the EC Office.

IX. Approval of Minutes of - November 3, 2017

Minutes approved by email on November 10, 2017

X. Meeting adjourned at 2:42 PM

Motion: Marianne Knapp

2nd: Brent Bennett