

APPROVED

Environmental Control Committee Meeting Minutes December 30, 2020 in lieu of Friday January 1st 2021

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair – attended via Zoom, Bob Clark, Brent Bennett - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano - Staff
Absent – Don Sharpe
Guests – Kenny Bellini, Jill Gasparac

Meeting called to order at 2:12 PM

II. **Review and approval of plans** (may not be in order as presented)

- a. Rouei – 3402-361 - 2313 Freeman Dr – SFR
Concerns of the EC Committee was there is no “curb-appeal” and a suggestion was to add eyebrows over two of the upper windows and to make sure the color choice was an approved color.
Motion to approve with the stipulation that, eyebrows, approved color and to replace trees removed with 4 15-gallon trees of choice with the exception of fruit trees.
By Mike Joseph, 2nd by Brent Bennett – Unanimous
- b. Riffo – 3507-075 – 16004 Zurich Way – Tree Removal
After approval of SFR stipulating two specific trees were not to be removed, Mr Riffo removed one of them, a monument tree, and undermined the root system, with heavy equipment, of a very large Oak tree without permission. Advice was suggested for the owner to retain an arborist or civil engineer to review and advise regarding the structure of the Oak tree to either remove it or build a retaining wall of sorts to protect the integrity of the tree. EC committee approved, if needed, to remove the Oak tree for safety reasons. Owner to replace with 10 15-gallon trees for reforestation for both trees removed.
Motion by Mike Joseph, 2nd by Bob Clark – Unanimous
- c. Stellar Homes LLC – 3402-274 – 2321 Birchwood Way – Awnings
To be continued to February 2021 meeting due to inappropriate material submitted for awnings, that it is not conducive to the inclement weather conditions here in PMC.
Motion to continue to next meeting by Brent Bennett, 2nd by Mike Joseph – Unanimous

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III. New Business

- a. Henry - Whitt (tenant) – 3508-629 – 1501 Zion Way – (5) Cottage Industries
JW International, Innocent Angel, Have-A-Heart, Unusuak Babe Undercover and UB International. All fashion design companies.

IV. Old Business - None

V. Approval of Minutes of December 30, 2020 (in lieu of Friday, January 1st, 2021

Minutes approved by email on 12/7/20

By: Mike Joseph, Brent Bennett, Bob Clark

Meeting adjourned at 3:40 PM

Motion: By Mike Joseph

2nd: by Brent Bennett - Unanimous