

Environmental Control Committee
Meeting Minutes
January 7, 2022

- I. In attendance:** Mike Joseph – Chair, Brent Bennett, Andrea Schoening, Bob Clark-Members / Cameron Acosta – Board Liaison / Joe Ladin, Kay Chilano – Staff
Excused Absence – Tom Yancy
Guests – Manohar Gandla, Gwynne Pugh, Karin Shulman
- II. Meeting called to order at 2:00 PM**
- III. Review and approval of plans**
- a) Woodburn – 3508-308 – 2000 St. Anton – SFR
Motion to approve structure as submitted with a challenge to exterior color as being too dark and not within approved color chart. It was stipulated that before submission, color would have to be approved. Project to be held over to next month by Mike Josephs, 2nd by Brent Bennett, Unanimous.
 - b) Gandla – 3507-337 – 15400 Nesthorn – SFR
Motion to approve as submitted by Mike Josephs, 2nd by Brent Bennett, Unanimous.
 - c) Jakabffy – 3567-029 – 2205 Tirol – Removal and replacement of garage door With French windows
Motion to approve as submitted, contingent upon color choice by Mike Josephs, 2nd by Bob Clark, Unanimous.
 - d) McGarry – 3507-308 – 15329 San Moritz – Solar
Motion to approve as submitted by Mike Josephs, 2nd by Bob Clark, Unanimous.
 - e) Ballentine – 3402-330 – 2229 Maplewood – Solar
Motion to approve as submitted by Mike Josephs, 2nd by Bob Clark, Unanimous.
 - f) Becker – 3508-139 – 2028 Symonds – Solar
Motion to approve as submitted by Mike Josephs, 2nd by Brent Bennett, Unanimous.
- IV. New Business**
- a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence, 1 shed, 2 trees.
 - b) The Board of Directors requested the ECC to review EC 7.22, specifically Part D2-5 regarding “screening”. While the consensus was that as written, screening can mean an RV cover, the wording of the rule should be clarified. This clarification was especially needed for “...screening may be any combination of materials...”. It was determined that Cam Acosta would re-write the rule and submit it for review at the February meeting. Motion to approve – Unanimous.

V. Approval of Minutes of December 7, 2021

Minutes approved by email on January 11, 2022

Mike Josephs, Brent Bennett, Bob Clark

VI. Meeting adjourned at 3:30 PM

Motion: By Mike Josephs, 2nd by Brent Bennett

Employee Feedback for: _____