

# **APPROVED**

## **Environmental Control Committee Meeting Minutes January 3, 2020**

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Brent Bennett - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano - Staff  
Absent – Don Sharpe, Linda Bliss  
Guests - None
- II. **Meeting called to order at 1:42 PM** Due to snow & ice, no tour was done today. Joe Ladin pre-visited the site on the agenda today to make sure all was in order.
- III. **Review and approval of plans** (may not be in order as presented)
- a) McCarry – 3507-308 – 15329 San Moritz Dr – 2-story addition  
Motion to approve as submitted with stipulation that the metal roof be non-reflective and colors to match existing structure, by Mike Joseph, 2<sup>nd</sup> Brent Bennett. Unanimous
- IV. **New Business** (may not be in order as presented)
- a) Joe Ladin, EC Officer, reported on minor projects approved.  
0 fence, 1 shed, 2 Tree Permits
  - b) Reforestation discussion to be continued to February meeting.
  - c) AB-670 discussion to be continued to February meeting. EC office to put together a list of items specifically affecting the Association to discuss, formulate and send to the Board of Directors.
  - d) Governing Docs committee recommendation to EC Code 7.13 – HAZARDS – discussion to be continued to February meeting.
- V. **Old Business**
- a) Color Chart discussion to be continued to February meeting.
- VI. **Approval of Minutes of December 6, 2019**
- Minutes approved by email on 12/10/19
- By: Mike Joseph, Brent Bennett
- Meeting adjourned at 2:39 PM**
- Motion:** Brent Bennett
- 2<sup>nd</sup>:** Mike Joseph