

# **APPROVED**

## **Environmental Control Committee Meeting Minutes January 5, 2024**

- I. **In Attendance:** Brent Bennett – Vice-Chair, Ron Freeman, Andrea Parks - Members / Carolyn Gilbert - Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. **Absent:** Mike Joseph, Andrea Schoening
- III. **Guests:** None
- IV. **Meeting called to order at 2:04 PM**
- V. **Review and approval of plans** (may not be in order as presented)
  - a) Patino – 3566-287 – 1732 Linden Dr – Garage Conversion  
This member was issued a Stop Work Order as he was proceeding without a permit. After the EC Officer visited the site and spoke with the owner, he specified that the owner needed a permit, which the owner completed along with fees paid. The EC officer also specified the site should be protected from weather and to make sure the site was safe.  
Motion to approve as submitted by Ron Freeman, 2<sup>nd</sup> by Andrea Parks – Unanimous
  - b) Eller – 3402-104 – 16608 Oakwood Way – Solar  
Motion to approve as submitted by Ron Freeman, 2<sup>nd</sup> by Andrea Parks – Unanimous
  - c) Abrahamian – 3405-189 – 2805 Kodiak Way – Solar  
Motion to approve as submitted by Ron Freeman, 2<sup>nd</sup> by Andrea Parks – Unanimous
  - d) PMCPOA – 3402-536 – 2420 Symonds Dr – Solar  
Motion to approve as submitted by Ron Freeman, 2<sup>nd</sup> by Brent Bennett – Unanimous. This solar project is for the CERT building for emergencies.
- VI. **New Business**
  - a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence – (11 foot gate), 0 sheds, 2 tree permits.
  - b) He – 3405-060 – 16421 Grizzly Dr – Cottage Industry – Art Highland Studio.

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b) McGachan – 3402-364 – 2301 Freeman Dr. Cottage Industry – Motohelp LLC.

## **VII. Old Business**

a) Although the eleven-foot gate at 3507-151 – 2328 Woodland Dr that was previously approved by the board of directors, with the stipulations that the member was to duplicate the previously built half of the gate on the opposite side to complete the screening gate. No ivy or any other adornments were to be placed on the gates, and the gates were to be painted on both sides to match the house. To date, the project has not been completed.

b)

## **VIII. Approval of Minutes of - January 5, 2024**

Minutes approved by email on January 6, 2024

## **IX. Meeting adjourned at 2:40 PM**

**Motion:** by Ron Freeman

**2<sup>nd</sup>:** Andrea Parks