

# **APPROVED**

## **Environmental Control Committee Meeting Minutes July 1, 2022**

- I. In Attendance: Mike Joseph – Chair, Tom Yancey – Vice-Chair, Bob Clark Brent Bennett, Andrea Schoening - Members / Ellen McClellan- Board Liaison Joe Ladin, Kay Chilano - Staff
- II. Guests: Keny Bellini, Kurt East, Thomas Ceglia, Roland Muller, Michael Flynn
- III. Meeting called to order at 2:06 PM
- IV. Review and approval of plans
  - a) Ceglia – 3402-031 – 16504 Mil Potrero Hwy Ftg – SFR  
Motion to approve as submitted by Mike Joseph with the stipulation that if metal roof color, Pine Haven selected is not available, a second color, Hunter Green has been chosen.  
2<sup>nd</sup> by Bob Clark, Unanimous
  - b) Muller – 3507-069 – 2108 Bernina Dr – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark, Unanimous.
  - c) Flynn – 3405-027 – 16424 Huron Dr – Privacy Screen  
Motion to continue. A variance is required as member wants to put a solid 6-foot-high wooden screen on the deck to shield light from interfering with star gazing. Continued to August meeting.
  - d) Sandrosyan – 3567-091 – 2516 Arbor Dr – Solar  
Motion to approve as submitted with stipulation panels to be matte finish and frames to be non-reflective. By Mike Joseph, 2<sup>nd</sup> by Brent Bennett, Unanimous
  - e) DeLeeuw – 3566-064 – 15101 Acacia Way – Solar on ground  
Motion to continue by Mike Joseph as member is required to establish property line footprint for the solar panels. This system would be ten (10) feet by seventeen (17) feet against a hill behind the residence. This house already has 14 solar panels on the roof. 2<sup>nd</sup> by Brent Bennett, Unanimous.
  - f) Gabriel – 3566-472 – 2104 Alder Ct – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Tom Yancey, Unanimous.

# *APPROVED*

V. New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved.  
2 fence permits, 3 shed permits, 5 tree permits.

VI. Old Business     None

Approval of Minutes of June 3, 2022

Minutes approved by email on June 6, 2022

By: Mike Joseph, Tom Yancey, Bob Clark

VII. Meeting adjourned at 3:45 PM

Motion:    by Mike Joseph

2<sup>nd</sup>:        by Bob Clark