

APPROVED

Environmental Control Committee Meeting Minutes July 6, 2018

- I. **In Attendance:** Linda Bliss – Chair, Tom Yancey – Vice-Chair, Mike Joseph, Don Sharpe - Members No Representative for the Board Liaison / Bob Clark, Kay Chilano - Staff / Absent – Brent Bennett, Bob Clark
- II. Guests: Steve Laszlo, Leah Nadolski, Ashley Tarver, John Tarver, Ryan Smith
- III. **Meeting called to order at 2:12 PM**
- IV. **Review and approval of plans**
 - a) Laszlo – SFR – 3507-086 15812 Zurich Way
Recommend extending roof over front and rear entrances for increased weather protection and also to better announce front door location. Colors approved as submitted.
Motion to approve as submitted by Tom Yancey, 2nd by Mike Joseph. Unanimous
 - b) Smith – Fence – 3507-064 – 2220 St Anton Dr
Lot of discussion regarding fence height and location of wood slats. Slats to be same height of existing columns just below column caps and to the inside edge of columns with the fencing to follow the terrain. Owner to sign a waiver to alleviate PMCPOA from any liability regarding snow plows pushing snow off of road possibly into the fence, as columns and fence may be within the front setback area.

Patio under Oak tree, with retaining wall at approximately 36” height. Owner to check with Kern County on possible engineering needed for 24” or higher fencing. Suggested that when installing patio base, owner take precautions to protect root system of Oak Tree

Gate(s) to be steel frame with wood slats fastened to frame that open to the inside.

Motion to approve wood slat fencing between columns with height below column caps, Patio as submitted with possible engineering for retaining wall, Gates constructed of steel frame with wood slats to swing to the inside, by Mike Joseph 2nd by Tom Yancey - Unanimous
By Don Sharpe, 2nd by Mike Joseph - Unanimous

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(c) Horn – Fence with Variance of 6’ – 3405-119 – 2717 Polar Way
Motion to approve fence as submitted but with height of 5’
only. Project was not recommended for a variance.
By Don Sharpe, 2nd by Mike Joseph - Unanimous

(d) Roy Samuelson – Cottage Industry – 3566-367 – 1213 Azalea
Voice over services. No on-site product sales or clients
Approved as submitted by Don Sharpe, 2nd by Tom Yancey
Unanimous

(e) Murphy – Cottage Industry – 3402-196 – 2221 Symonds Dr
Music consultant and audio post-production.
Approved as submitted by Don Sharpe, 2nd by Tom Yancey
Unanimous

I. New Business

a) EC Committee, reported on minor projects approved. 2 fences, 0
sheds, 0 other.

II. Old Business - None

III. Approval of Minutes of June 1, 2018

Minutes approved by email on June 4, 2018

Brent Bennett, Linda Bliss

Meeting adjourned at 3:47 PM

Motion to Adjourn: Don Sharpe

2nd: Mike Joseph