

APPROVED

Environmental Control Committee Meeting Minutes March 4, 2022

- I. In Attendance:** Bob Clark, Brent Bennett, Andrea Schoening - Members / Ellen McClellan - Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. Absent:** Mike Joseph - Chair, Tom Yancey – Vice Chair, Cameron Acosta -Bod Liaison. Ellen McClellan sitting in for Cameron Acosta
- III. Guests:** Steve & Leah Laszlo, Kevin White
- IV. Meeting called to order at 2:00 PM**
- V. Review and approval of plans**
 - a) SFR
Motion to approve as submitted by Bob Clark, 2nd by Brent Bennett. Unanimous. Owners have decided to use the drive approach that would save a large monument tree. They also indicated that the main water line would be deeper into the ground than necessary. Also, member to secure the power supply location.
 - b) White – 3402-007 – 2624 Beechwood Way – SFR
Motion to approve as submitted by Bob Clark, 2nd by Brent Bennett Unanimous
 - c) Pacific Properties LLC-Peter Lund – 3566-519 – 2056 Woodland Addition, Deck & Carport
Motion to approve as submitted by Bob Clark, 2nd by Brent Bennett. Unanimous.
 - d) Silva – 3508-005 – 2300 Ironwood Dr – Review only for a variance request to build his home five feet into the side setback, not because of available space but because that’s just what he wanted. The EC Officer suggested he move the house over five feet, but the owner said no, he would not do that. Request denied. Unanimous
 - e) Putatunda - 3566-614 – 1509 Zermatt Dr – Request to remove a very large, old Oak tree to have more parking for guests. ECC concluded there is plenty of room for parking and that the member could trim the tree of the lower branches to allow parking under the tree. Motion to remove the tree by Bob Clark, 2nd by Brent Bennett, was denied. Unanimous.

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f) Larmon – 3567-087 – 2500 Arbor Dr – Cottage Industry, Comfy Crafts
Motion to approve as submitted by Bob Clark, 2nd by Brent Bennett.
Unanimous.

g) Salnikova / Micaelli – 3402-008 – 2620 Beechwood Way – SFR
Motion to deny the design of the SFR. Architectural design does not meet the criteria of the mountain community by Bob Clark, 2nd by Brent Bennett. Unanimous.

VI. New Business

a) Joe Ladin, EC Officer, reported on minor projects approved.
0-fences, 1-shed, 0-other.

VII. Old Business

a) Cameron Acosta submitted description for RV's kept in PMC. ECC suggested a minor change to the wording and will ask Cameron to make that change.

VIII. Approval of Minutes of February 4, 2022

Minutes approved by email on February 8, 2022

Bob Clark, Tom Yancey, Mike Joseph

IX. Meeting adjourned at 3:30 PM

Motion: by Brent Bennett

2nd: by Bob Clark