

Approved

Environmental Control Committee Meeting Minutes May 5, 2017

- I. **In Attendance:** Marianne Knapp – Chair, Tom Yancey – Vice-Chair, , Mike Joseph (excused), Don Sharpe (excused), Brent Bennett (excused) - Members / Stephen Bates - Board Liaison / Bob Clark, Tina Watkins - Staff / Bill Lewis II, Kurt East, Jeff & April Porter, Charles Hushbeck - Guests
- II. **Meeting called to order at 2:00 PM by Chair Knapp**
- III. **Bob Clark deputized due to lack of quorum, by Marianne Knapp**
- IV. **Review and approval of plans** (may not be in order as presented)
 - a) **Porter 3402-399 2416 Freeman Dr SFR w/ RV Garage** – Members and Kurt East attended. They have agreed to move the house approx. 6 feet to the rear to save an old Oak Tree to the front left of lot. Changed the angle of the rear deck to save a very large Jeffrey Tree. Agreed to a 24" eyebrow over the door of the RV garage to soften the effect of the large door. Tom Yancey motioned to recommend project with 24" eyebrow over RV garage door and angle home 11-15 degrees to the south to soften the look of front of home. Bob Clark 2nd. **Unanimous to recommend.**
 - b) **Hushbeck 3507-159 2320 Sycamore Ln Deck Expansion and Patio Cover** – Member appeared. Patio cover to be free standing, roofed to match the home. All setback requirements met. Committee had no questions. Tom Yancey motioned to recommend. Bob Clark 2nd. **Unanimous to recommend.**
 - c) **DeJarnette 3566-577 1408 Zermatt Dr Kitchen & Bedroom Additions** – Member did not appear. All colors to match existing. No setback issues. Tom Yancey motioned to recommend. Bob Clark 2nd. **Unanimous to recommend.**
- V. **New Business** (may not be in order as presented)
 - a) Bob Clark, EC Officer, reported on minor projects approved. 1 shed, 4 tree permits. Officer Clark also reported the removal of 17 election signs that had been posted in violation of the rules. All signs were returned to candidates or their representatives. A property on Ironwood Ct. has been foreclosed on by the Association. Kern County cited the Association to restore the site to original condition. Previous owner had installed a retaining wall along the driveway area, then did not proceed to build on lot. Bob Clark and Rory Worster, GM, met with KC Code Compliance and it was agreed that said wall could remain.
 - b) **Regina Schulz – Color Approval Request**– Coastal Gray Fiber Cement Siding – Color is a cross between several colors on the approved color chart. Cement siding to be used on several of member's properties. Tom Yancey motioned to approve. Bob Clark 2nd. **Unanimous approval.**

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c) **Staidle 3508-191 1917 Bernina Dr – Cottage Industry** – High Country Engineering – Kris Staidle is a large equipment operator. Nothing stored at property and no on-site customers. Marianne Knapp motioned to recommend. Tom Yancey 2nd. **Unanimous to recommend.**

VI. **Old Business**

a) Condor Article – Firearms and Fireworks. 4th of July is right around the corner. Also, containment of pets during said holiday.

VII. **Approval of Minutes of - April 7, 2017**

Minutes approved by email on April 8, 2017

Tom Yancey, Marianne Knapp, Don Sharpe, Mike Joseph, Brent Bennett

VIII. **Meeting adjourned at 2:32 PM**

Motion: Tom Yancey

2nd: Bob Clark

Unanimous to adjourn