

APPROVED

Environmental Control Committee Meeting Minutes June 6, 2020

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett - Members / Cameron Acosta Board Liaison / Joe Ladin, Kay Chilano - Staff / - Guests – None
Excused – Don Sharpe
This is a closed meeting due to coronavirus. The meeting was conducted with Zoom for Michael Shepard, architect for an SFR
- II. **Meeting called to order at 3:20 PM**
- III. **Review and approval of plans**
- a) Rouei – 3402-361 – 2313 Freeman Dr – SFR
 - 1. #10 tree was removed without permission from the ECC, and the architect couldn't remember what type it was. If the structure was rotated 20-30 degrees, the #12 tree at the rear of the property could be saved. The architect feels this would reduce future development in 5 years. There are four other trees, 7, 9, 11 & 16 may or may not need to be removed later on. The concept is that the owner will live upstairs and her son downstairs with access from outside the structure. There were also issues with the aesthetics of the design of the building. The owner can only afford to build the first phase now and the rest after she builds out the SFR on Lassen, sell it and finish the SFR on Freeman to be about 4,000 sf.
Brent Bennett to call and discuss situation with Don Sharpe (in Colorado) to get his input regarding the discussions with the architect at the EC meeting on 6/6 20.
At this point, the majority of the committee denies the approval of the project.
Motion to wait until suggestion comes back from Don Sharpe.
 - b) Holt – 3567-131 – 2221 Glacier Dr – Radio Antenna
Motion to approve as submitted by Mike Joseph, 2nd by Linda Bliss. Unanimous
 - c) Cushnyr – 3567-005 – 14717 Voltaire Dr – Solar
Motion to approve as submitted by Linda Bliss, 2nd by Brent Bennett. Unanimous

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IV. New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence permit, 0 sheds, 9 tree removal permits.
- b) Durham – 3507-141 – 2221 Woodland Dr – Cottage Industry (tenant – Lauren Taylor) Taylormade Tutoring LLC = On Line Tutoring.
- c) Tom Yancey brought up the information about BBQ Grilling Safety using charcoal and propane grills. Also in order to use the BBQ at Lampkin Park, members need to attain a Facility Use Permit from the business office.

V. Old Business - None

- a)
- b)

VI EC Meetings of March & April 2020 were dark

No Meeting – No Minutes

VII Meeting adjourned at 5:00 PM

Motion: Linda Bliss

2nd: Mike Joseph