

*Approved*

**Environmental Control Committee  
Meeting Minutes  
November 3, 2023**

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Ron Freeman Andrea Schoening, Andrea Parks - Members / Carolyn Gilbert - Board Liaison / Joe Ladin-Staff
- II. Guests: Brad Hudson, Sherri Kauk, Michael Brown, and Bill Lewis II
- I. **Meeting called to order at 2:04 PM**
- II. **Review and approval of plans**
  - a) 1317 Woodland Drive, motion by Brent Bennett to approve as submitted. 2<sup>nd</sup> by Andrea Schoening. All in favor.
  - b) 1321 Woodland Drive, motion by Brent Bennett to approve as submitted. 2<sup>nd</sup> by Andrea Schoening. All in favor.
  - c) 1325 Woodland Drive, motion by Brent Bennett to approve as submitted. 2<sup>nd</sup> by Andrea Schoening. All in favor.
- III. **New Business**
  - a) Joe Ladin, EC Officer, reported on minor projects approved. X fences, x sheds, x other.
  - b) Cottage Industry-All Inclusive Saunas. Motion to approve by Mike Joseph, 2<sup>nd</sup> by Brent Bennett. All in favor.
  - c) Member Sherri Kauk discussed paint options for 2108 Saint Bernard. ECO will visit site to review options.
- IV. **Old Business**
  - a) 2328 Woodland Drive, the gate issue. Motion by Mike Joseph to approve as discussed between Joe Ladin and owner on 10/26/2023. 2<sup>nd</sup> by Andrea Parks. All in favor.
- V. **Approval of Minutes of October 11, 2023**

Minutes approved by email on October 21, 2023

Brent Bennett, Ron Freeman, Andrea Parks
- VI. **Meeting adjourned at 3:04 PM**

**Motion:** Mike Joseph

**2<sup>nd</sup>:** Ron Freeman

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All in favor