APPROVED

Environmental Control Committee Meeting Minutes November 5, 2021

- I. **In Attendance**: Mike Joseph Chair, Tom Yancey Vice-Chair, Bob Clark, Brent Bennett, Andrea Schoening - Members / Cameron Acosta- Board Liaison / Joe Ladin, Kay Chilano – Staff
- II. Guests: Roger Sinanyan, Ron Freeman, Henrik Mkrtchyan

III. Meeting called to order at 2:00 PM

IV. Review and approval of plans:

- a) Vanyan 3508-445 1716 Zermatt Dr SFR
 Motion to approve as submitted by Mike Joseph, 2nd by Bob
 Clark With stipulation. Member is putting up a chain link fence
 to prevent rocks and bolders from rolling down the hill and will
 remove the fence upon finalization of project. Unanimous
- b) Lozano 3507-165 2316 Dom Ct Solar
 Motion to approve as submitted by Mike Joseph, 2nd by Brent
 Bennett Unanimous
- c) Mkrtchyan 3402-161 16612 Sandalwood Dr Deck Motion to approve as submitted by Mike Joseph, 2nd by Brent Bennett Unanimous

V. New Business

a) Joe Ladin, EC Officer, reported on minor projects approved. 3 fences, 1 shed, 2 trees permits.

VI. Old Business

- a) Canton 3507-131 2337 Woodland Dr White Roof
 - Andrea Schoening of the EC Committee has done some research regarding the white solar application. She found that the state has no regulations regarding roof color / material for houses in climate zone 16 (over 5K feet) altitude, however the state also stipulated that to use the white solar application only applies to a completely flat roof. The EC committee agrees that in addition, it does not fall within the PMC approved color chart.

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- b) Hicks 3405-054 16333 Grizzly Black color of house ECC suggests a different color of trim would be a nice accent instead of the whole house and trim be black as it currently is. The owner actually told the EC Assistant that she has no in tension of changing the color and will not pay any fines against her. EC officer is to approach the owner with the suggestion. Continued from October meeting
- c) Gallegos 3405-055 16401 Grizzly Dr SFR continued from October meeting. Approved as submitted by Mike Joseph, 2nd by Brent Bennett, with stipulation that the lower portion of the house on stilts be enclosed so it meets with the aesthetics of a mountain home, which the owner did agree to. Unanimous
- d) Whitt 3508-629 1501 Zion Way Cottage Industry (Tenant of Tim Henry) Non-Profit for the Needy. Computer business only – No clients
- VII Approval of Minutes of October 1, 2021
- VIII Minutes approved by email on October , 2021

By: Brent Bennett, Tom Yancey, Bob Clark

VIIII Meeting adjourned at 3:20 PM

Motion: By Mike Joseph

2nd: Bob Clark