

# **APPROVED**

## **Environmental Control Committee Meeting Minutes October 1, 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: Bruce Gordon, Frank Randel, Lori Randel, Pedro Gallegos, Luis Aguilor, Ross Canton
- III. **Meeting called to order at 2:00 PM**
- IV. **Review and approval of plans**
  - a) Randel – 3566-285 – 1740 Linden Dr – SFR  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous
  - b) Curzan – 3566-426 – 1821 Linden Dr – SFR  
There's a cluster of Oaks on the property, some of which will need to be removed. Footprint of house cannot be switched around due to other trees on the lot.  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous
  - c) Gallegos – 3405-055 – 16401 Grizzly Dr – SFR  
A survey concluded that the property line on the East side of the property is incorrect. Neighbor's fence is installed several feet onto the 16401 Grizzly. The member wishes to build a concrete retaining wall on the East side of his property to support the area for a driveway and is willing to remove the existing wood fence belonging to the neighbor and replace it on the neighbor's side of the retaining wall when it's done. EC officer is to contact the neighbor at 16333 Grizzly regarding the fence to be removed. Also, because the house is on stilts, the ECC recommended closing in the lower portion to prevent any bears from hibernating underneath the house.  
Motion to continue to await results of the neighbor's request.  
by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous
  - d) Canton – 3507-131 – 2337 Woodland Dr – Elastomeric Roof Coating in lieu of solar panels.  
Mr Canton described the purpose of the pure white Flex-Elastomeric coating to reflect the sun's rays from heating the

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house in the summer months. ECC discussed the presentation after Mr Canton left the meeting.

Motion to continue to the November meeting to research for more information by Mike Joseph - Unanimous

e) Pavdun – 3567-186 – 2212 Glacier – SFR

Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark - Unanimous

f) Fleek – 3566-541 – 2213 St Bernard Dr – Deck Extension

Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous

g) Wilkinson – 3566-446 – 2013 Ashwood Ct – Addition

Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous

h) Weinstein – 3567-190 – 2312 Glacier Dr – Aluminum Carport

Motion to deny the project as it does not fit in with the esthetics of our mountain community and it would set precedence to these types of large aluminum covers. EC officer to ask members to submit new plans using wood.

by Mike Joseph, 2<sup>nd</sup> by Brent Bennett – Unanimous

## **V. New Business**

a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence, 2 sheds, 6 tree permits.

b) Lee / Melili (tenant) 3402-221 – 2304 Symonds Dr – Cottage Industry

Motion to approve as submitted, 2<sup>nd</sup> by Bob Clark – Unanimous

c) Whitt – 3508-629 – 1501 Zion Way – Cottage Industry

Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark

d) Old Business - NONE

Approval of Minutes of September 3, 2021

Minutes approved by email on September 7, 2021

By: Mike Joseph, Bob Clark, Tom Yancey

Meeting adjourned at 4:20 PM

Motion: by Mike Joseph

2<sup>nd</sup>: by Brent Bennett

PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC.  
ENVIRONMENTAL CONTROL COMMITTEE  
PROJECT RECOMMENDATION TO THE BOARD OF DIRECTORS

Project: Tract: 3566 Lot: 541

Property Address: 2213 St Bernard Dr

Property Owner(s): David & Nuboko Fleek

Architect/Builder (if applicable): Maranha Painting

Project Type: SFR  DECK EXT  ADDITION  GARAGE  CARPORT   
RETAINING WALL  SOLAR  MINOR (FENCE, SHED, ETC)  OTHER  \_\_\_\_\_

Square feet: \_\_\_\_\_ Survey? Yes  No

Inspection Date: 10/1/21

Committee members: Joseph  Yancey  ~~Sawelink~~  Bennett  Clark

Setbacks OK? Yes  No  Fence construction (if applicable) OK? Yes  No

Comments: \_\_\_\_\_

Trees to be removed: # \_\_\_\_\_ Replacement trees required  Recommended

Comments: \_\_\_\_\_

Propane tank location OK? Yes  No  Exterior color/finish (if applicable) OK?

Comments: 10-5-21 - Member cancelled project

Variance Required (reason): \_\_\_\_\_

Variance recommended by E.C. Committee: Yes  No

\*For Solar Projects:  Panels to be Matte finish  Framing to be Non-Reflective

**EC Committee Recommendation:** Approved  Denied  Continued  Tabled

Reason for denial: CC&R and/or EC Code Section \_\_\_\_\_

Comments / Stipulations: \_\_\_\_\_

EC Committee - Signature: Brent Bennett Date: 10/1/21

Board Liaison Review: Cameron Acosta Date: 10/1/21  
Cameron Acosta

Board of Directors: Approved  Denied  Date: \_\_\_\_\_

Director's Signature: \_\_\_\_\_

Director's Signature: \_\_\_\_\_