

APPROVED

Environmental Control Committee Meeting Minutes October 4, 2019

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett- Members / Cameron Acosta - Board Liaison / Bob Clark, Kay Chilano-Staff
Excused: Don Sharpe
- II. Guests: Ward, Kevin Sargsyan, Gaszton Gal
- III. **Meeting called to order at 2 :00 PM**
- IV. **Review and approval of plans**
 - a) Sargsyan – 3566-169 – 1512 Linden Dr - SFR
Motion to approve as submitted by Brent Bennett, 2nd by Linda Bliss. Unanimous
 - b) Ward – 3507-441 – 2616 Basel Ct – Cottage Industry Ward Retreat -Vacation Rental
Per Grace Wollemann, since it's a vacation rental, it should be submitted to the Board of Directors prior to ECC recommendation to approve, so it will be given to Grace for submittal to the BoD packet for decision on rentals.
 - c) Gal – 3508-613 – 1217 Bernina Dr – SFR
Removal of trees – OK. This A-Frame home comes pre-cut and gets put together on-site. ECC suggested adding trees but owner is happy with what's there now. Roof color is a matt slate gray metal roof. Owner to possibly add a carport in the future.
Motion to approve as submitted by Mike Joseph, 2nd by Linda Bliss. Unanimous
 - d) Kupferberg – 3402-220 – 2300 Symonds – Garage
Need elevations and description to determine if foundation and electrical will be utilized in this garage. ECC said EC Officer, Joe Laden to finalize after submittals are presented.
- V. **New Business**
 - a) Joe Ladin, EC Officer, reported on minor projects approved. 0 fences, 0 sheds, 4 tree permits.
 - b) Discussion regarding a "white" shed on a property reported by a member. Let owner know that a color must be chosen from the PMC approved color chart. Since it's "after the fact", ECC

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decided to charge the owner of the shed the EC \$25 paperwork fee.

- c) Discussion regarding the unpermitted removal of two Jeffrey or Ponderosa Pine trees on a member's Chestnut Ct property. Decision is to issue a citation and hearing notice for the November board meeting.
- d) Gulin – 3402-123 – 16701 Sandalwood Dr – Tree Removal
EC Officer took the ECC to get their opinion on two monument trees and a third tree requested to be removed, for the purpose of building a house. The ECC denied the request as the lot is large enough to accommodate construction to fit the existing trees without removing them.

VI. **Old Business - None**

- a)
- b)

VII. **Approval of Minutes of September 6, 2019**

Minutes approved by email on 9/7/19

Mike Joseph, Brent Bennett, Tom Yancey

VIII. **Meeting adjourned at 3:15 PM**

Motion: Mike Joseph

2nd: Linda Bliss

Unanimous