

APPROVED

Environmental Control Committee Meeting Minutes September 7, 2018

- I. **In Attendance:** Linda Bliss – Chair, Tom Yancey – Vice-Chair, Brent Bennett, Members / Peggy Hoyt-Voelker - Board Liaison / Bob Clark, Kay Chilano - Staff / - Guests: Calvin & Isabel Huff, Kevin Lane, David Christy, Amber Lawrence, Todd Burley, Mark Lenz, Yeyusa Kocol

- II. **Absent:** Don Sharpe, Mike Joseph

- III. **Meeting called to order at 2:00 PM**

- IV. **Review and recommend approval of plans**
 - a) Lane - 3566-026 - 2012 Woodland Dr – Deck
Deck was drawn into the setback therefore this project was not approved as submitted but continued to the October ECC Meeting. A variance is required for this project.
Motion to approve as submitted with contingency to continue to October based on the variance.
By: Tom Yancey 2nd by: Brent Bennett

 - b) Lawrence – 3402-506 – 2612 Teakwood Ct – Addition
No issues with this project. Owner was requested to plant 5 trees to replace the trees removed and owner stated they would add 2-3 more.
Motion to approve as submitted.
By: Tom Yancey 2nd by: Brent Bennett

 - c) French – 3567-187 – 2216 Glacier Dr – SFR
No issues with the plans for this project. It was suggested that the deck be extended to surround 3 sides of the home. Linda Bliss drew the extension on the plans to be included if the owner decided to utilize the idea.
Motion to approve as submitted.
By: Tom Yancey 2nd by: Brent Bennett

 - d) Muller – 3507-070 – 2112 Bernina Dr – SFR
Corrections needed. Stairs need to be drawn on the plans, and might possibly be in the front setback, driveway needs to be rerouted & shown on the drawings. Stipulations for this project include: "E" on plan that denotes "Trash Containment" needs to be moved to a different location, An arborist is to designate area around tree to safely protect the roots and in addition to

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use orange construction fence at drip line to protect tree roots. There are also concerns regarding the creek behind the property and the property line stakes.

Motion to continue to the October ECC meeting

By: Tom Yancey 2nd By: Brent Bennett

e) Barber – 3567-117 – 14612 Voltaire Dr - Fence & Deck

The deck is actually hardscape since it is just above the ground level. For the fence, need to recheck the property lines prior to commencing work. Fence to meet neighbor's fence. Need to add some trees and limb up existing trees to 6' and up to 30% on smaller trees.

Motion to approve as submitted

By: Tom Yancey 2nd By Brent Bennett

V. New Business

- a) Bob Clark, EC Officer, reported on minor projects approved. 2 fences, 1 sheds, 1 tree permit.
- b) Cottage Industry – Wheeler Design Studio
Recommended to approve.
- c) Stellar Homes – 3405-203 – 2808 Yukon Way - Dead Tree
Discussion with arborist regarding a large dead tree that he claims to neighbor to be partially responsible for removing, however, the disagreement by the ECC brought the "L" word (lawyer) to the table and at that point, the conversation was over so the ECC decided to direct it to the BoD.
- d) Board Chair, Bill Gurtner, wanted the opinion of the ECC regarding electric fences. The ECC does not approve any type of electric fence as the liability is to high. Redirect to the BoD.
- e) ECC Election of Officers – Since two members were absent, it was continued to the October meeting.
- f) ECC Charter – Needs to be rewritten and was also continued to the October meeting.
- g) Burglar Bars for windows was discussed and disapproved.

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VI. Old Business - None

a)

b)

VII. Approval of Minutes of – August 3, 2018

Minutes approved by email on August 6, 2018

By: Don Sharpe, Brent Bennett, Mike Joseph, Tom Yancey

VIII. Meeting adjourned at 3:40 PM

Motion To Adjourn by: Tom Yancey

2nd: Brent Bennett