

APPROVED

Environmental Control Committee Meeting Minutes June 7, 2019

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Brent Bennett - Members / Bob Clark, Kay Chilano - Staff / - Guests - None
- II. **Absent:** Linda Bliss, Don Sharpe
- III. **Meeting called to order at 2:00 PM**
- IV. **Review and approval of plans**
 - a) Hettler – 3566-551 – 15417 Shasta Way – Addition and Garage
Motion to approve as submitted by Tom Yancey, 2nd by Brent Bennett – Unanimous
 - b) LaCava – 3566-374 – 1312 Aspen Ct – Cottage Industry
The LaCava Group – Real Estate
Motion to approve as submitted by Tom Yancey 2nd by Brent Bennett - Unanimous
 - c) Kay – 3402-088 – 16508 Oakwood Way – Cottage industry
Polly’s Professional Cabin Cleaning
Motion to approve as submitted by Brent Bennett 2nd by Tom Yancey - Unanimous
 - d) Kauk – 3566-014 – 2108 St Bernard Dr – Cottage Industry
Picture Haus – Media Production Office
Motion to approve as submitted by Brent Bennett 2nd by Tom Yancey - Unanimous
- V. **New Business**
 - a) Bob Clark, EC Officer, reported on minor projects approved. 3-Fences Permits, 0-sheds, 5-Tree Permits.
 - b) Discussion regarding fire clearing beyond properties 10’ to 25’ into the greenbelt areas by members providing Hold Harmless Waivers are in place. This issue needs to be addressed.
 - c) Committee applications need to be turned in prior to the board meeting.

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- d) Tom Yancey brought up the discussion about hazards in Kern County. Pine Mountain Club not eligible for grants as the process started years ago got "dropped" so the process has to start over from the beginning.

VI. Old Business - None

VII. Approval of Minutes of May 3, 2019

Minutes approved by email on 5/6/19

Brent Bennett, Don Sharpe, Tom Yancey

VIII. Meeting adjourned at 2:45 PM

Motion to adjourn by Mike Joseph,

2nd by Tom Yancey - Unanimous