

APPROVED

Environmental Control Committee Meeting Minutes July 5, 2019

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Members / Cameron Acosta - Board Liaison / Kay Chilano - Staff
- II. Excused: Bob Clark, Brent Bennett, Don Sharpe
- III. Guests: Garry Kemmer, Robert Augspurger, Caryn Faller
- IV. **Meeting called to order at 2:00 PM**
- V. **Review and approval of plans**
 - a) Kemmer – 3402-521 – 2617 Brentwood Ct – SFR
ECC recommended to add a few trees. Owner said he would when he puts in his landscaping.
Motion to approve as submitted by Tom Yancey, 2nd by Mike Joseph. Unanimous
 - b) Augspurger – 3402-323 – 2320 Askin Ct – Room Addition
Discussion regarding the setbacks for R-3 lots that require 10' on the sides but 15' from the rear property line. Owner needs to relocate the existing shed, which is 5' from the side and 5' from the rear property line, which he agreed to do. Owner was given a copy of the original plot plan with a drawing done to show the correct location for the shed.
Motion to approve the plan as submitted with the stipulation to relocate the shed, by Tom Yancey, 2nd by Linda Bliss.
Unanimous
 - c) Faller – 3402-446 – 15920 Wildwood Dr – SFR (Tiny House)
Motion to approve as submitted by Tom Yancey, 2nd by Mike Joseph. Unanimous
 - d) McInerney – 3508-513 – 1508 Lassen Way – Solar
Motion to approve as submitted, stipulating that nothing reflective would be applied. by Linda Bliss, 2nd by Tom Yancey.
Unanimous
 - e) Cooke – 3402-024 – 2623 Beechwood Way – 2nd story deck
Motion to approve as submitted by Linda Bliss, 2nd by Tom Yancey. Unanimous

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- f) Edwards – 3402-349 – 16240 Askin Dr – Cottage Industry
Approved as submitted by Linda Bliss, 2nd by Tom Yancey.
Unanimous

VI. New Business

- a) Bob Clark, EC Officer, reported on minor projects approved. 3 fences, 0 sheds, 4 tree permits.
- b) Mike Joseph was asked for a volunteer from the ECC to relieve and bbq for 30 minutes on Member Appreciation Day.

VII. Old Business - None

- a)
- b)

VIII. Approval of Minutes of June 7, 2019

Minutes approved by email on 6/10/19

Mike Joseph, Tom Yancey, Brent Bennett

IX. Meeting adjourned at 3:00 PM

Motion: Mike Joseph

2nd: Linda Bliss