APPROVED

Environmental Control Committee Meeting Minutes February 7, 2020

- In Attendance: Mike Joseph Chair, Tom Yancey Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe Members / Cameron Acosta Board Liaison / Joe Ladin, Kay Chilano Staff
- II. Guests: Troy Ballman, Nick Murachyan, Russ Rogers
- III. Meeting called to order at 1:55 PM

IV. Review and approval of plans

a)Troy Ballman -3566-194-1813 Poplar Way - Troy just came in to get information about building a home in the near future.

b) Murachyan – (HM Property Investments LLc – 3508-243 - 1620 Freeman Dr. – SFR Motion to approve as submitted by Linda Bliss, 2nd by Don Sharpe after colors were chosen from the PMC approved color chart. Unanimous.

- c) Lipinska 3567-090 2512 Arbor Dr Solar Project Motion to approve as submitted by Tom Yancey, $2^{\rm nd}$ by Linda Bliss. Unanimous
- d) Rogers Not on Agenda Has concerns about the "white" garage doors and windows throughout the community. He wants to challenge the POA to install penalties and / or consequences for painting with white paint.
- e) Schoening -3566-017-2048 St Bernard Dr Addition Approved as submitted by Mike Joseph, 2^{nd} by Don Sharpe. Unanimous

V. New Business

a) Joe Ladin, EC Officer, reported on minor projects approved. (0) fences, (1) sheds, (0) trees.

VI Old Business

Color Chart: Spoke about new PMC Color Chart to be continued to March Meeting

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(b) AB-670 / ADU – Continued to March

VI. Approval of Minutes of 1/3/2020

Minutes approved by email on 1/6/2020

Tom Yancey, Mike Joseph, Brent Bennett

VII. Meeting adjourned at 3:30 PM

Motion: by Mike Joseph

2nd: by Linda Bliss