

APPROVED

Environmental Control Committee Meeting Minutes November 6, 2020

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe-(via zoom) - Members / Cam Acosta- Board Liaison / Joe Ladin, Kay Chilano - Staff / - Guests: Ariel Aguilas, Bill Lewis II, Linda Jassiw, Gwynne Pugh
- II. **Meeting called to order at 2:00 PM**
- III. **Review and approval of plans**
- a) Nelson – 3402-442 – 16008 Wildwood Dr – Carport
Member may change their minds to build a garage instead, at some point.
Motion to approve as submitted by Linda Bliss, 2nd by Brent Bennett. Unanimous
 - b) Theilmann – 3405-083 – 16517 Grizzly Dr - Solar
Motion to approve as submitted with the stipulation that the power container be placed behind the fence out of view, by Mike Joseph, 2nd by Brent Bennett. Unanimous
 - c) Miller – 3402-114 – 16720 Sequoia Way – Variance for greenhouse to be built into rear setback.
Variance completed with no opposition. Greenhouse set on piers and is not a permanent structure. There is room in the front of the house but member does not want it there due to esthetics.
Motion to recommend approval by BoD as submitted by Linda Bliss, 2nd by Brent Bennett. Unanimous
 - d) Holder – 3402-243 – 2108 Symonds Dr – Room Addition
Member did not contact EC officer prior to start of project but continued to complete the project. ECC recommended that the member contact Kern County for approval. All work was done prior to approval by ECC, who has safety concerns. There is no engineering or structural drawings on record. ECC recommends Kern County to red tag the job.
Motion to be continued to the December EC meeting by Mike Joseph, 2nd by Linda Bliss. Unanimous

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- e) PMCPOA – 3402-015 – 2520 Beechwood Way - Variance for 6-foot fence on Association property.
Only concern is that dirt will eventually pile up along bottom of fence and deteriorate the wood. GM said maintenance should be able to keep the dirt away. Also, the berm put in front of the fence will divert any water runoff and should keep the dirt from building up against the fence.
Motion to recommend approval by Linda Bliss, 2nd by Tom Yancey. Unanimous

IV. **New Business**

- a) Joe Ladin, EC Officer, reported on minor projects approved.
2 fences, 3 sheds, 8 tree permits.
- b) Linda Bliss is leaving the EC Committee as of this meeting.
An interview with Ariel del Aguilar – 3566-308 – 1509 Dogwood Way. Ariel is interested in filling the vacant seat on the EC Committee.
- c) EC Committee discussed components of the EC Committee with Gwynne Pugh and Bill Lewis II with respect to input from the committee for the colors for the new building, and the lack of communication, just as it is required for any other projects within the Association. Gwynne suggested that the colors may change when the whole facility is complete, hopefully within the next 2 years.

d) Old Business: None

Approval of Minutes of October 4, 2020

Minutes approved by email on October 7, 2020

Don Sharpe, Brent Bennett, Tom Yancey

e) Meeting adjourned at 3:39 PM

Motion: by Mike Joseph

2nd: by Tom Yancey