APPROVED

Environmental Control Committee Meeting Minutes May 5, 2023

- In Attendance: Mike Joseph Chair, Brent Benett Vice-Chair, Andrea Parks, Andrea Schoening, Ron Freeman Members / Cameron Acosta Board Liaison / Joe Ladin, Staff
- II. Absent: Kay Chilano
- III. Guests: Bob Stowell, Ernest Miranda, Saskiatt Miranda, Gwynne & Linda Pugh, Paul Mobley
- IV. Meeting called to order at 2:09 PM
- V. Review and approval of plans
 - a) Lewis 3402-414 2512 Brentwood PI SFR
 Motion to approve as submitted by Ron Freeman, 2nd by Andrea Schoening Unanimous
 - b) Miranda, 3402 102 16600 Oakwood Way SFR
 Motion to continue to the June ECC meeting by Mike Joseph.

 New plans and elevations are needed for clarification.
 Unanimous
 - c) Orozco 3507-078 15916 Zurich Way Bathroom addition Motion to continue to the June meeting or until more detailed drawings are submitted, by Ron Freeman, 2nd by Andrea Parks - Unanimous
 - d) Dinning 3508-084 2024 Ironwood Ct Deck Motion to approve as submitted by Ron Freeman, 2nd by Andrea Schoening - Unanimous
 - e) Kim 3405-174 2820 Kodiak Way Shed in setback variance.

 Motion to approve as submitted by Ron Freeman, 2nd by Andrea Parks Unanimous
 - f) Bradley 3508-396 2116 Zermatt Dr Solar Motion to approve as submitted by Ron freeman, 2nd by Brent Bennett – Unanimous

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i) Perez – 3405-116 – 15800 Aleutian Dr – Solar
 Motion to approve by Ron Freeman, 2nd by Brent Bennett – Unanimous

VI. New Business

- a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fence, 2 sheds, 10 tree permits.
- b) Bewick 3405-082 2817 Arctic Dr Cottage Industry "Bella's Array & Home Designs". Travels to other homes to stage for resale.
 Motion to approve as submitted by Ron Freeman, 2nd by Andrea Parks – Unanimous
- c) Gomez 3566-124 15117 Chestnut Dr Cottage Industry "Build-On Construction". Computer work only, designs and calculations.
 Motion to approve as submitted by Ron Freeman, 2nd by Brent Bennett – Unanimous
- d) Garden Club 3402-530 13689 Askin Dr Shade Sail Motion to approve by Ron Freeman, however, the yellow sail was denied and was replaced with a green shade, which was approved. 2nd by Andres Schoening – Unanimous
- e) Discussions were had regarding:
 - 1. Construction hours from 7:00 am to 5:00 pm
 - 2. Propane fire pits and whether to allow them
 - 3. White windows being allowed

VII. Old Business: None

Approval of Minutes of - April 7, 2023

Minutes approved by email on April 10, 2023

By: Mike Joseph, Brent Bennett, Ron Freeman

VIII. Meeting adjourned at 4:15 PM

Motion: To adjourn by Mike Joseph

2nd: Brent Bennett