

APPROVED

Environmental Control Committee Meeting Minutes December 2, 2022

- I. **In Attendance:** Mike Joseph – Chair, Brent Bennett – Vice-Chair, Bob Clark, Andrea Schoening, Ron Freeman - Members / Cameron Acosta- Board Liaison / Joe Ladin, Kay Chilano - Staff
- II. **Absent:** N/A
- III. Guests: Janiene Tafona, Maurice Hauser, Carolyn Gilbert
- IV. **Meeting called to order at 2:00 PM**
- V. **Review and approval of plans**
 - a) Hosepo – 3508-693 – 1709 Zion Way – SFR
Motion to approve as submitted with stipulation that no trees are to be removed, by Mike Joseph, 2nd by Andrea Schoening – Unanimous
 - b) Rodriguez – 3402-127 – 16529 Sandalwood – Shed
Motion to deny as submitted but suggestion by ECC is to approve a new location and submit new drawing to reflect changes including relocating the structure to remain in the existing footprint of the existing deck and structure. By Mike Joseph, 2nd by Ron Freeman. Unanimous
 - c) Pereira – 3405-020 – 16425 Aleutian Dr – Carport
Motion to deny as it has already been built prior to submitting a permit. ECC suggests to re-design the top with wood slats instead of the existing sailcloth. By Mike Joseph, 2nd by Bob Clark. Unanimous
 - d) DeLeeuw – 3566-064 – 15101 Acacia Way – Ground Solar
Motion to deny on-ground at this time. Also, member already has solar on the roof of the house. By Mike Joseph, 2nd by Bob Clark. Cam Acosta to present this project to the BoD at the December meeting.
- VI. **New Business**
 - a) Joe Ladin, EC Officer, reported on minor projects approved. 1 fences, 0 sheds, 1 tree permit.

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VII. Old Business Pereira, DeLeeuw

VIII. Approval of Minutes of November 4, 2022

Minutes approved by email on November 7, 2022

By Mike Joseph, Bob Clark, Brent Bennett

IX. Meeting adjourned at 3:15 PM

Motion: Mike Joseph

2nd: Bob Clark