

ENVIRONMENTAL CONTROL COMMITTEE MINUTES

The Environmental Control Committee (ECC) met on May 18, 2010 at 8:00 AM in the ECC Office. ECC members of record were Acting Chairman Bert Brittain, alternate Bob Sorenson and alternate Jerry Guske. Also in attendance was Administrator Carol Cavanaugh. Alan Steward and Bob Creed were absent.

The Committee acted on the following:

Miscellaneous Applications:

1. Approved: Lot 456, Section 3 (131)
Miscellaneous Construction Time Extension Request – will expire July 31, 2010
Submitted by: Paul Morton
2. Approved: Lot 291, Section 4 (132)
Tree Removal
Submitted by: Lewis & Mary Ann Mason
3. Approved: Lot 118, Section 6 (133)
Tree Removal, Modification of Deer Fencing – fencing not approved must provide information on fencing change once decided
Submitted by: Gordon Geyerhahn/Barbara Bertels
4. Approved: Lot 135, Section 3 (134)
Tree Removal, Straightening of Driveway and Additional Gravel for Erosion Control, Moving Existing Retaining Wall Back Five 5 ft.
Submitted by: Fred & Diana Mariutto
5. Approved: Lot 159, Section 4 (135)
Driveway Paving
Submitted by: Edna Clark
6. Approved: Lot 74, Section 11 (136)
Enlargement of Existing Deck
Submitted by: William & Judith Kirkpatrick
7. Approved: Lot 218, Section 1 (137)
Storage Building, Driveway Paving, Tree Removal
Submitted by: Kevin & Melissa Holyfield
8. Approved: Lot 48, Section 7 (138)
Detached Garage with Bonus Room
Submitted by: Keith & Janice Purvis

Miscellaneous Final Inspections:

1. Final Inspection: Lot 52, Section 7 (56)
Satisfactory – shed, tree removal
Submitted by: Joseph & Christina Russ
2. Final Inspection: Lot 65, Section 1 (57)
Satisfactory – screened porch
Submitted by: Woody Landers/Darlene Charles
3. Final Inspection: Lot 364, Section 5 (58)
Satisfactory – screened porch
Submitted by: Richard & Maria Perry

POA Inspections:

Lot B-3 Marina Pt., Section 1 (65)

Improved

Discrepancy: lot corner markers not identifiable

Submitted by: Jen Sample/Agent

On behalf of: William Schubart

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Lot 220, Section 5 (66)

Improved

Discrepancy: only 2 lot corner markers identifiable

Submitted by: Kevin Holt/Agent

On behalf of: Secretary of HUD

Lot 316, Section 5 (67)

Improved

Discrepancies: lot corner markers not identifiable, remove mildew from entire house, remove the dead tree at front-left of property

Submitted by: Kathy Conlon/Agent

On behalf of: U.S. Bank National Association

No miscellaneous items.

The following property owners are being sent a letter for violation of policy.

Lot	Section	Lot	Section	317	5	59	1
95	9	85	11	156	2	29	7
34	12	21	5	520	5	432	4

The following property owners have corrected violations of policy and no further action is required.

Lot	Section	Lot	Section	272	5	371	5
399	5	138	10	112	10	357	5
142	10	41	7	425	5	382	5
390	1	391	1	380	5	376	5
395	1	397	1	165	5	176	5
156	6	174	6	52	5	60	5
178	6	17	3	108	5	22	5
160	4	231	4	106	5	326	2
232	4	117	9	344	2	261	2
2	11	156	8	248	2	124	1
277	12	314	12	151	7		

The following property owner is being referred to the Compliance Committee for a continuing violation.

Lot	Section	Lot	Section
287	3	516	5
48	5	49	5
115	5	105	2

No other business was conducted.

FOR THE ENVIRONMENTAL CONTROL COMMITTEE:

Bert Brittain

Acting Chairman

Date: 5-19-10

cc: Board of Directors

General Manager

Security

ECC

File

BB:cc