

LAKE SHASTINA PROPERTY OWNER'S ASSOCIATION  
ENVIRONMENTAL CONTROL COMMITTEE (ECC)  
7/18/2018 9:30:00 AM - MEETING SUMMARY AGENDA

Regular Meeting  
Administration Building

At 10:00 a five-minute break may be taken.

- Item 1. CALL TO ORDER
- Item 2. APPROVAL OF AGENDA and CONSENT AGENDA
- Item 3. APPROVAL OF MINUTES  
June 26, 2018
- Item 4. MEMBER COMMENT
- Item 5. WRITTEN COMMUNICATION  
None
- Item 6. OLD BUSINESS  
Consent Agenda (Items for Information Only - No Action Required)

*Addi-Modis*

<i>Unit/Lot</i>	<i>Application</i>	<i>Property</i>	<i>Issue</i>
72 / 163	2017-033m	17609 FOX COURT	Final Inspection/Deposit Refund
5 / 113	2017-057m	16812 HAGEN COURT	Final Inspection / Deposit Refund
73 / 217	2018-021m	17802 FISHER ROAD	Final Inspection / Deposit Refund

- Item 7. NEW BUSINESS  
ECC Action Requested

*Addi-Modis*

<i>Unit/Lot</i>	<i>Application</i>	<i>Property</i>	<i>Issue</i>
73 / 30	2017-011m	5226 MUSKRAT ROAD	Plan Modification - Fence Change
73 / 219	2017-032m	17818 FISHER ROAD	Plan Modification-Add Chain Link Fence

- Item 8. COMPLAINTS  
One written complaint to be discussed.
- Item 9. OTHER  
None
- Item 10. NEXT REGULAR MEETING  
August 1, 2018
- Item 11. CLOSED SESSION  
None
- Item 12. ADJOURNMENT