

**Monterey Dunes Colony Association
Environmental Control Committee**

A meeting of the Monterey Dunes Colony Environmental Control Committee was called to order by Ellen Michaels, Committee Chair, at 11:00 a.m. on March 19, 2005 in the clubhouse located at 195 Monterey Dunes Way, Castroville, CA 95012.

Present: Ellen Michaels, Committee Chair
 Jeff Schwartz, Member
 Ted Swanson, Member
 Tom Bugary, Associate Member and General Manager

Absent: None

The committee reviewed an application from Unit #160 to remove two trees from their courtyard.

The committee approved the application as submitted.

The committee reviewed an application from Unit #324 to extend their fireplace flue one 4' section to improve the draw.

The committee approved the application as submitted.

The committee reviewed an application from Unit #318 to install rain gutters on their front and back porches.

The committee conditionally approved this application. The gutters would be copper and then artificially aged (to dark brown color). Additionally, the committee will reevaluate the gutters on the ocean side of the unit for aesthetic purposes, after the installation, and if necessary, would require the homeowner to make adjustments to maintain the continuity of the colony design.

The committee reviewed an application from Unit #310 to install 3 skylights (similar to an approved remodel on unit 306).

The committee approved the application with stipulations.

With no further business, Ellen adjourned the meeting at 11:33 AM.

Attest

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Ellen Michaels
Chair