

**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, on May 10, 2005 at 11:30 A.M. in the offices of Ellen Michaels Presents, located at 2211 Lincoln Avenue, San Jose, CA 95125.

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 #188 for remodel:

Master Bedroom:

- South wall moved out 8' over now existing deck. Existing roofline is maintained and extended.
Sliding glass door assembly is moved from south wall to newly extended west wall inside courtyard.
- Rake window added next to existing (as drawn), on extended southern wall.

Master Bathroom:

- Install skylight as drawn.

Guest Bathroom:

- Install skylight as drawn.

Guest Bedroom:

- Replace 2 each existing horizontal sliders with 1 each 8'0" x 6'8" sliding glass door to open out on the southern existing wall facing the courtyard.

Kitchen:

- Extend southern wall out 10'3". Maintain existing roof line.
- Eliminate existing window in newly extended southern wall.
- Add 1 fixed window and one 8'0" x 6'8" SGD to west face of unit as drawn.

Entryway:

- Extend southern wall out 6'2" over existing entry deck in with same roofline.
- Relocate entry main from southern wall to eastern wall on extension facing courtyard.

Courtyard:

- Relocate courtyard entry deck to accommodate slider and main entry to unit.
- Build new bedroom access deck and stairs to accommodate 8'0" x 6'8" slider as shown in drawings, (approximately 4' x 12').
- Remove existing concrete in patio area and re-landscape.

The homeowners from unit 188 presented the remodel to the committee and explained any questions that the committee had.

The committee approved the application as submitted.

The committee reviewed an application from Unit #324 to paint parking stripes for #322 and #324.

After discussion, the committee denied the ECC request.

The committee reviewed an application from Unit #148 to install a custom brass replacement gate latch.

The committee approved the application with the stipulation that the homeowner install and maintain the latch.

With no further business, Ellen adjourned the meeting at 12:33 P.M.

Attest

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Ellen Michaels
Chair