

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, August 18, 2017 9:30am**  
**Draft Minutes**

1. Call to Order Vicki Derrenberger
2. Determination of Quorum: Quorum established. Vicki Derrenberger, Lloyd Gill, Steve Lemieux and Dick Meryhew present.  
  
Also present: Dave Jurca, Gil Skinner, and Mark Torres.
3. Approval of Agenda **Approved 4/0.**
4. Approval of JULY 21, 2017 meeting minutes. **Approved 4/0.**
5. Correspondence :  
N/A
6. SBCA ARC Applications Seeking Approval
  - a. #17-045, LEWIS, TLV, new entry door – **Conditionally Approved 4/0.**
  - b. #17-046, LEWIS, TLV, replace surround for generator & propane tank. **Approved 4/0.**
  - c. #17-047, GARVIN, TLV, install motion sensor and exterior lighting (new). **Approved 4/0.**
  - d. #17-048, WICKEHAM, TLV, replace roof (new material) **Approved 4/0 (extend approval to 5/2018 due to contractor availability).**
  - e. #17-049, HAMMOND, TLV, lawn removal, landscape mods (new) **Approved 4/0.**
  - f. #17-050, JOHNSON, TIMBERTON, paint exterior (new color). **Approved 4/0.**
  - g. #17-051, BLACKETOR, TIMBERTON, tree removal. **Approved 4/0.**
  - h. #17-052, AUTY, TIMBERTON, lawn removal, landscape mods (new). **Approved 4/0.**
  - i. #17-053, AUTY, TIMBERTON, tree removal. **Approved 4/0.**
  - j. #17-054, AUTY, TIMBERTON, add skylight (new). **Approved 4/0.**
  - k. #17-055, GOTT, LPV 3, paint exterior (new color). **Approved 4/0.**
7. EXTENSIONS  
NONE
8. Follow Up:
  - #17-034, MERYHEW, TLV, install storm door - **completed.**
  - #17-032, TONER, EDGEWOOD, install flag pole, patio addition – **TBA.**
  - #17-035, SHACKELFORD, TLV, install patio cover & wind barriers– **TBA**
  - #17-031, ASBELL, TLV, install above ground hot tub– **TBA**
  - #17-033, PEDERSEN, INNER HARBOR, install new heat pump – **completed.**
  - #17-021, AHTOW-BOHANNEN, GREENVIEW, extension APP#17-005 roof - **scheduled for 9/11/17.**
  - #17-024, AHTOW-BOHANNEN, GREENVIEW, extension\* add handrails to front entry – **scheduled after completion of front door install.**
  - #17-025, AHTOW-BOHANNEN, GREENVIEW, extension\* replace the front entry door - **scheduled for end of the month (August 2017).**
9. Old Business
  - a. N/A  
New Business
  - b. Review of Village ARC and SBCA ARC Workshop to discuss Design Standards proposed changes.

Adjourn – **Approved 4/0.** Meeting adjourned at 10:10am.

Next SBCA Regular ARC Meeting: Friday, September 15, 2017.