

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, July 21, 2017 9:30am

Draft Minutes - APPROVED

1. Call to Order Vicki Derrenberger
2. Determination of Quorum: Quorum established. Vicki Derrenberger, Lloyd Gill, Steve Lemieux present. Dave Jurca participation as a Committee Member alternate (for Dick Meryhew) Absent: Dick Meryhew, Chester Wells.

Also present: Mike Boock, Larry Elton, Kathy Shelley, and Mark Torres.

3. Approval of Agenda **Approved 3/0.**
4. Approval of JUNE 16, 2017 meeting minutes. **Approved 3/0.**
5. Correspondence :
Woodridge Limited Common Area App #16-102 – **Discussed. No action taken.**
6. SBCA ARC Applications Seeking Approval
 - a. #17-038, LEWIS, TLV, NEW ROOF (new material?) paint exterior (same) – both **Acknowledged** (if same) and **Approved** if new/different. **4/0.**
 - b. #17-039, SPAGLE, TLV, paint front door. **Approved 4/0**
 - c. #17-040, DERRENERBERGER, TIMBERTON, install motion detector doorbell – **Acknowledged 3/1** (Derrenberger recused).
 - d. #17-041, HERZOG, WOODRIDGE, tree removal **Approved 4/0**
 - e. #17-042, HESS, TIMBERTON, tree removal **Approved 4/0**
 - f. #17-043, HESS, TIMBERTON, paint exterior (new color). **Approved 4/0**
 - g. #17-044, LIEN, WOODRIDGE, tree removal (massive) and new plantings / paint exterior. **Approved 4/0**
7. EXTENSIONS
NONE
8. Follow Up:
 - a. #17-027 and #17-007 follow up on status to be done by Bay Club GM.
9. Old Business
 - a. N/A
10. New Business
 - a. Chester Wells resignation noted; accepted.

Adjourn – **Approved 4/0.** Meeting adjourned at 10:07am.

Next SBCA Regular ARC Meeting: Friday, August 18, 2017.