

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, November 17, 2017 9:30am

APPROVED

1. **Call to Order** Vicki Derrenberger
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Lloyd Gill, Jim Nickless, Joe Vozarik and Steve Lemieux for Dick Meryhew present. Dick Meryhew absent.

Also present: Mark Torres, Gil Skinner, David Jurca, Brett Oemichen, Ron Thompson, Christine Spagle, Bob & Clydene Lloyd, Jeannie Kilmer, Jeff Reagan, and Steve Hammond.
3. Approval of **Agenda** with one change (next ARC meeting change from November 17 to December 15) **Approved 5/0.**
4. Approval of **October 20, 2017 meeting minutes. Approved 5/0.**
5. Correspondence & Discussion
 - a. Certified Letter from Edgewood HOA
 - i. **SBCA ARC Chair, Derrenberger to respond to Edgewood.**
 - b. Email from Bayview Village, Pat Hall
 - i. **SBCA ARC Chair, Derrenberger to respond to Mr. Hall.**
6. SBCA ARC Applications Seeking Approval
 - a. #17-073, THOMPSON, WOODRIDGE, tree removal – **Approved, 5/0.**
 - b. #17-074, SKINNER, TLV, deck replacement, different material – Extensive discussion, **Approved, 4/1.**
 - c. #17-075, KELLY, TIMBERTON, tree pruning, removal. **Approved, 5/0.**
 - d. #17-076, WILFAHRT, TLV, roof replacement, different material. **Approved, 5/0.**
 - e. #17-064, KILLMER, Complaint.
 - i. Presentation by Jeannie Kilmer
 1. Historical / Background of complaint.
 2. Questions and Discussion.
 3. Guests excused at approx. 11am for closed session; ARC committee member deliberation.
 4. Open session resumed at approx. 11:25am.
 5. The following **response** to the Kilmer complaint occurred:
 - a. **Motion to refer the matter to the SBCA Board**, and conclude the **complaint closed** with the SBCA ARC. **Approved, 5/0.**
 - b. General Manager asked by the ARC Chair to convey all applicable complaint documents and any other associated materials submitted by the Killmers to the SBCA Board.
7. Follow Up:
 - a. # 17-065, WELLS, LC II, has been completed. **Acknowledged.**
8. Extensions
 - a. None
9. Old Business
 - a. Review of 2017-2018 ARC Goals. **Tabled**

10. New Business

- a. Schedule next SBCA ARC workshop. **Tabled.**

11. Adjourn – **Approved 5/0.** Meeting adjourned at 11:35am.

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