

**SOUTH BAY COMMUNITY ASSOCIATION  
ARC MEETING**

**Friday, October 20, 2017 9:30am**

**APPROVED**

1. Call to Order Vicki Derrenberger
2. Determination of Quorum: Quorum established. Vicki Derrenberger, Lloyd Gill, Jim Nickless and Dick Meryhew present. Joe Vozarik absent.  
  
Also present: Mark Torres.
3. Approval of Agenda with one change (Village affiliation correction on #17-070) **Approved 4/0.**
4. Approval of September 15, 2017 meeting minutes. **Approved 4/0.**
5. Correspondence :  
N/A
6. SBCA ARC Applications Seeking Approval
  - a. #17-064, KILLMER, Complaint – Tabled. **Approved 4/0.**
  - b. #17-068, WOODNUTT, TIMBERTON, paint doors & shutters new color – FASTTRACK APPROVED – Ratify. **RATIFIED 4/0.**
  - c. #17-069, SBCA, plant arborvitae, noise remediation, heat-pump – FASTTRACK APPROVED - Ratify - **RATIFIED 3/1.**
  - d. #17-070, MARTINE, TIMBERTON, add downspout-gutter modification. **Approved 4/0.**
  - e. #17-071, FORT, TLV, replace roof, different material. **Approved 4/0.**
  - f. #17-072, JOHNSON, LPV1, paint exterior, new color. **Contingent Approval 3/0.**  
(Nickless did not vote – absent).
7. EXTENSIONS  
NONE
8. Follow Up:  
NONE
9. Old Business
  - a. Distribute reference information associated with HOA fines & penalties policies.
10. New Business
  - a. SBCA Workshop scheduled for November 1<sup>st</sup> at 9:30 a.m.

Adjourn – **Approved 4/0.** Meeting adjourned at 10:05am.

Next SBCA Regular ARC Meeting: Friday, November 17, 2017.