

**SOUTH BAY COMMUNITY ASSOCIATION  
ARC MEETING**

**Friday, October 19, 2018 9:30am  
APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:32am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik , Chester Wells, and Dave Jurca present; Jim Nickless absent.  
  
Also present: **GM:** TORRES | **Board Members:** SKINNER, SPAGLE | **Owners:** LIEPPMAN, HERZOG.
3. Approval of Agenda **Approved 4/0.**
4. Approval of September 21, 2018 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
  - a. None
6. SBCA ARC Applications Seeking Approval
  - a. #18-071, GADBOIS, TLV, tree removal (x2) and replace (x1). **Approved 4/0.**
  - b. #18-072, GREEN, BAYVIEW, install generator and propane tank. **Approved 4/0.**
  - c. #18-073, HERZOG, WOODRIDGE, tree removal (x1). **Approved 4/0.**
  - d. #18-074, CASTRO, TIMBERTON, install channel drain – driveway, FASTTRACK APPROVED – Ratify **Ratified 4/0.**
  - e. #18-075, DAVIES\_OWENS, TIMBERTON, tree removal (x4). **Acknowledged.**
  - f. #18-076, THOMPSON, FAIRWOOD, replace window, new size/dimension, FASTTRACK APPROVED – Ratify **Ratified 4/0.**
  - g. #18-077, RILEY, LUDLOW COVE II, porch/deck modifications. **Approved 4/0.**
  - h. #18-078, McCLUSKEY, TLV, replace deck, new material. **Approved 4/0.**
  - i. #18-078, LIEPPMAN, LPV1, install new stair railing. **Approved 4/0.**
7. Follow Up:
  - a. #18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2. **Chair Derrenberger to follow up with parties to schedule final review on progress.**
8. Extensions
  - a. NONE
9. Old Business
  - a. Compliance Policy –compliant process - discussion.
10. New Business
  - a. Fences; Declarant improvements to new construction – discussion.
11. Motion to Adjourn - 10:40AM, **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, November 16<sup>th</sup>, 2018