

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, November 16, 2018 9:30am
DRAFT MINUTES - UNAPPROVED**

1. **Call to Order** Vicki Derrenberger - 9:36am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik , Chester Wells, and Dave Jurca present; Jim Nickless absent.

Also present: **GM: TORRES.**
3. Approval of Agenda **Approved 4/0.**
4. Approval of October 19, 2018 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. None
6. SBCA ARC Applications Seeking Approval
 - a. #18-080, SPAGLE, TLV, tree TRIM (x3). **Approved 4/0.**
 - b. #18-081, GAGNIER, TIMBERTON, install retaining wall. **Approved 4/0.**
 - c. #18-082, MAYFIELD, FAIRWOOD, replace deck. **Approved 4/0.**
7. Follow Up:
 - a. NONE
8. Extensions
 - a. #18-055, HAILEY-KARNS, EDGEWOOD, tree removal (x5). **Approved (automatic)**
9. Old Business
 - a. #18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2. **Matter closed.**
10. New Business
 - a. Compliance issues/practices – extensive discussion.
11. Motion to Adjourn - 10:46AM, **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, December 21st, 2018 (tentative, subject to cancellation).