

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, July 20, 2018 9:30am
APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:32am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik , Mike Boock, and Dave Jurca present; Jim Nickless absent.

Also present: Mark Torres, Gil Skinner, Christine Spagle, Brett Oemichen, Bob & Geraldine Logan
3. Approval of Agenda, as amended with addition of one item (new application, #18-043, **ROOKS HC**, tree removal (x3) – **Approved 4/0.**
4. Approval of June 15, 2018 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. None
6. SBCA ARC Applications Seeking Approval
 - a. #18-035A, LOGAN, TLV, paint entry door (new color) - **Approved 4/0.**
 - b. #18-036, SPAGLE, TLV, paint entry door (new color) - **Approved 4/0.**
 - c. #18-037, LOERCH, LC II, FENCE modification (add GATE)* **REFERRED BACK TO LCII HOA BOARD.**
 - d. #18-038, YOUNG, TLV, paint exterior (small portion new color) - **Approved 4/0.**
 - e. #18-039, WILLIAMS, GREENVIEW, replace roof, new material. - **Conditionally Approved 4/0.**
 - f. #18-040, KRZYZEWSKI-KARR, TIMBERTON, tree removal (x1) tree prune (x5) - **Approved 4/0.**
 - g. #18-041, BLACK, TIMBERTON, replace deck, different material - **Approved 4/0.**
 - h. #18-042, HARRINGTON, EWV, tree removal (x2) - **Approved 4/0.**
7. Follow Up:
#18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2 – **ARC Chair reviewed progress status.**
8. Extensions
 - a. None
9. Old Business
 - a. None
10. New Business
 - a. Short additional discussion on #18-042.
 - b. Short discussion on progress status of the Complaint Process policy development.
11. Adjourn – **Approved 4/0.** 10:05am..

Next SBCA Regular ARC Meeting: Friday, August 17th, 2018
Next SBCA Regular ARC Workshop: TBA