

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, August 17, 2018 9:30am
APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:30am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik , Chester Wells, and Dave Jurca present; Jim Nickless absent.

Also present: Mark Torres, Brett Oemichen, Kathy Shelley, and Murray Gross
3. Approval of Agenda. **Approved 4/0.**
4. Approval of July 20, 2018 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. None
6. SBCA ARC Applications Seeking Approval
 - a. #18-044, AHTOW, GREENVIEW, add entry handrail, FASTTRACK APPROVED – Ratify. **Ratified 4/0.**
 - b. #18-045, AHTOW, GREENVIEW, tree removal (x1), FASTTRACK APPROVED – Ratify. **Ratified 4/0.**
 - c. #18-046, PEDERSEN, INNER HARBOR, replace deck, new. **Approved 4/0.**
 - d. #18-047, AHTOW, GREENVIEW, replace deck, new. FASTTRACK APPROVED – Ratify. **Ratified 4/0.**
 - e. #18-048, JOHNSON, TLV, replace roof, new material. **Approved 4/0.**
 - f. #18-049, FLEMING, LPV 4, tree removal (x2). **Conditionally Approved 4/0.**
 - g. #18-050, GROSS, WOODRIDGE, tree removal (x1). **Approved 4/0.**
 - h. #18-051, WALKOWSKI, TLV, replace front door. **Approved 4/0.**
 - i. #18-052, HUGGINS-BRACKENRIDGE, LC II, replace siding (different) and replace new windows (x2). **Approved 4/0.**
 - j. #18-053, McKNIGHT-LOHN, LC II, add exterior awnings. **Approved 4/0.**
 - k. #18-054, HUGGINS-BRACKENRIDGE, LC II, paint front door (different color?) add security system. **Approved 4/0.**
 - l. #18-055, HAILEY-KARNS, EDGEWOOD, tree removal (x5). **Approved 4/0.**
 - m. #18-056, LOBOSCO-SELF, TIMBERTON, install fence. **Conditionally Approved 4/0.**
 - n. #18-057, LC II, LC II Common Area (?), install street signs. **Acknowledged**
 - o. #18-058, HOWARD, OLYMPIC TERRACE, add entry handrails. **Approved 4/0.**
 - p. #18-059, SBCA, BAY CLUB COMMON AREA, tree removal (x1). **Approved 4/0.**
 - q. #18-060, SBCA, BAY CLUB COMMON AREA, tree removal (x3 hazard, x5 safety/view). **Approved 4/0.**
 - r. #18-061, SBCA, BAY CLUB COMMON AREA, tree trimming/pruning. **Approved 4/0.**
7. Follow Up:
 - a. #18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2. **Tabled until October 2018.**
 - #18-037, LOERCH, LC II, FENCE modification (add GATE)* REFERRED BACK TO LCII HOA BOARD. **Resolved; not within SBCA ARC jurisdiction.**

8. Extensions
 - a. #18-029, WILLS, TIMBERTON, replace deck, new. **Automatic approval**
9. Old Business
 - a. TBA
10. New Business
 - a. TBA

Motion to Adjourn - 10:13AM, **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, September 21st 2018
Next SBCA Regular ARC Workshop: TBA