

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, April 20, 2018 9:30am

APPROVED

1. **Call to Order** Vicki Derrenberger - 9:34am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik and Mike Boock present; Dave Jurca and Jim Nickless, absent.

Also present: Mark Torres, Jim Macdonald, Phil Otness, Gil Skinner, Brett Oemichen, and Christine Spagle.
3. Approval of Agenda – **Approved as amended, 3/0 (#18-021 tabled).**
4. Approval of March 16, 2018 meeting minutes. **Approved 3/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #18-012, SHELDON, TEAL LAKE VILLAGE, tree removal & replace (x3). **Approved 3/0** (*approval for only largest tree; other 2 trees designated for removal did not require SBCA ARC approval due to small size*)
 - b. #18-015, BROWNWOOD, TEAL LAKE VILLAGE, roof replacement, new material **Approved 3/0.**
 - c. #18-016, SCWARTZ, EDGEWOOD, tree removal (x10). **Approved 3/0.**
 - d. #18-017, GAUER, TEAL LAKE VILLAGE, paint exterior (new color; *assumed*) **Approved 3/0.**
 - e. #18-018, RICHARDS, TEAL LAKE VILLAGE, paint exterior (new color; *assumed*), add light fixtures (x4). **Approved 3/0.**
 - f. #18-019, KLOETZEL, TIMBERTON, paint exterior (new color; *assumed*), replace gutters. **Approved 3/0.**
 - g. #18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2
Discussion; *Motion to send Mr. Watson a letter inviting him to respond to the entire Otness complaint #18-020; Vicki Derrenberger to draft the letter and questions to Mr. Watson.* **Approved 3/0.**
 - h. #18-021, VAN HEUVEL*, WOODRIDGE, tree removal/lot clearing associated with NEW HOME CONSTRUCTION. *Note: Escrow not closed as of 4/17/18. **TABLED**
7. Follow Up:
#18-014, WATSON,LPV1, tree removal, FASTTRACK APPROVED – Ratify - **Approved 3/0.**
8. Extensions
NONE
9. Old Business
 - a. Complaint Process - discussion took place in conjunction with discussion on #18-020.
10. New Business

11. Adjourn – **Approved 3/0.** 11:06am..

Next SBCA Regular ARC Meeting: Friday, May 18th, 2018
Next SBCA Regular ARC Workshop: TBA