

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, February 16, 2017 9:30am

APPROVED

1. **Call to Order** Vicki Derrenberger
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Lloyd Gill, Jim Nickless, Dave Jurca present; Joe Vozarik absent.

Also present: Mark Torres, Gil Skinner, Dick Meryhew, Steve Hammond, and Christine Spagle.
3. Approval of Agenda - **Approved 4/0.**
4. Approval of November 17, 2017 meeting minutes. **Approved 3/0/1** (Jurca abstained).
5. Correspondence & Discussion
 - a. Loomis letter. – Discussion. SBCA ARC response forthcoming.
6. SBCA ARC Applications Seeking Approval
 - a. #17-077, HAMILTON-FULLERTON, FAIRWOOD, install propane tank – FASTTRACK APPROVED – Ratify – **Ratified 4/0**
 - b. #18-001, NICKLESS, EWV, plant trees / slope stability concerns – FASTTRACK APPROVED – Ratify – **Ratified 3/0/1** (Nickless recused).
 - c. #18-003, ARMSTRONG, EWV, replace roof, remove dormers if possible – FASTTRACK APPROVED – Ratify – **Ratified 4/0**
 - d. #17-078, MC CLURE, LPV1, walkway, lower deck removal and patio installation – **Approved 4/0.**
 - e. #18-002, HAWKINS, LC II, add French drain – **Approved 4/0.**
 - f. #18-004, MERYHEW, TLV, replace exterior light fixtures – **Approved 4/0.**
 - g. #18-005, BELLAS, TLV, enlarge heat pump enclosure – **Approved 4/0.**
 - h. #18-006, ROOKS, IHV, install “Private Property” signs – **Approved 4/0.**
 - i. #18-007, WILFAHRT, TLV, paint exterior siding (shake siding portion, not all) and entry door. – **Approved 4/0.**
 - j. #18-008, SELBY, EWV, tree removal (diseased). – **Approved 4/0.**
7. Follow Up:
 - a. NONE
8. Extensions
 - a. #17-076, WILFAHRT, TLV, roof replacement. - **Acknowledged**
9. Old Business
 - a. Review DS questions from Village ARCs – **Extensive discussion**, no actions/decisions.
10. New Business
 - a. “Fast Track” requests (protocol). **Discussion**, no actions/decisions.
11. Adjourn – **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, March 16th, 2018

Next SBCA Regular ARC Workshop: TBA