

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, June 15, 2018 9:30am

DRAFT UNAPPROVED

1. **Call to Order** Vicki Derrenberger - 9:33am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik and Mike Boock, Dave Jurca and Jim Nickless present; none absent.

Also present: Mark Torres, Gil Skinner, Christine Spagle
3. Approval of Agenda, as amended with addition of one item (new application **SUMMERS, #15-036**) – **Approved 5/0.**
4. Approval of May 18, 2018 meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. None
6. SBCA ARC Applications Seeking Approval
 - a. #18-033, WATSON, LPV I, top/trim (x2) cypress trees, FASTTRACK APPROVED – Ratify. **Ratified 5/0**
 - b. #18-034, PORTZ, TLV, deck replacement/modification. **Approved 5/0.**
 - c. #18-035, BOBANICK, TLV, roof replacement, different material. **Approved 5/0.**
 - d. #18-036, SUMMERS, TLV, roof replacement, different material. **Approved 5/0.**
7. Follow Up:
#18-020, OTNESS, LPV 1, COMPLAINT, RE: DS 5.2 – schedule Special Meeting
8. Extensions
 - a. None
9. Old Business
 - a. Complaints
 - i. Discussion on authority and jurisdiction of SBCA ARC.
 - ii. Remove ARC complaint form from website pending further discussion.
 - b. Update design standards - June 8th SBCA BOD approved revisions.
 - i. Designate as SBCA DS 5.1, upload to website, replace existing.
10. New Business
11. Adjourn – **Approved 5/0.** 10:04am..

Next SBCA Regular ARC Meeting: Friday, July 20th, 2018

Next SBCA Regular ARC Workshop: TBA