

**SOUTH BAY COMMUNITY ASSOCIATION  
ARC MEETING**

**Friday, March 16, 2018 9:30am**

**DRAFT UNAPPROVED**

1. **Call to Order** Vicki Derrenberger
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Lloyd Gill, Jim Nickless, Joe Vozarik present; Dave Jurca absent.  
  
Also present: Mark Torres, Bob & Geraldine Logan, Brett Oemichen, and Christine Spagle.
3. Approval of Agenda - **Approved 4/0.**
4. Approval of February 16, 2018 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
  - a. N/A
6. SBCA ARC Applications Seeking Approval
  - a. #18-009, CESCA, TEAL LAKE VILLAGE, tree removal - **Approved 4/0.**
  - b. #18-010, AHTOW-BOHANNAN, GREENVIEW, paint exterior, new color. - **Approved 4/0.**
  - c. #18-011, SBCA, landscape modification, entry planters – **Conditionally Approved 4/0.**
    - i. Conditions
      1. Soil & shrub removal – **approved.**
      2. Disclosure required – specific plant/shrub type designated for replacement – **condition.**
      3. Disclosure required - specific locations where replacement plants/shrubs are to be placed. – **condition.**
      4. Any plant or shrub approved by the ARC is prohibited from placement where it will at any time come into contact with the building exterior HardiePlank or wood surfaces and/or require irrigation that may come in contact with the exterior building HardiePlank or wood surfaces. – **condition.**
  - d. #18-013, WEAVER, BAYVIEW VILLAGE, entry door replacement, window replacement, roof repair, skylight removal, exterior siding replace, paint. - **Approved 4/0.**
7. Follow Up:
  - a. NONE

10:00AM – Vozarik leaves the meeting. Quorum remains.

8. Extensions  
NONE

9. Old Business

- a. Review DS questions from Village ARCs, approve revisions to DS. **Discussion** on DS items 4.6 and 5.1.7.
- b. “Fast Track” requests (protocol). **Extensive Discussion.**
- c. ARC complaint process. **Extensive Discussion.**

10. New Business

- a. Application submission “checklist” for Front Desk staff. – **Discussion.**
- b. Discussion on best means to inform the SBCA Members of critical information regarding home and landscape modification process and limitations. **Discussion.**

11. Adjourn – **Approved 3/0.** 10:55am.

Next SBCA Regular ARC Meeting: Friday, April 20th, 2018  
Next SBCA Regular ARC Workshop: TBA