

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, January 18, 2019 9:30am
MINUTES - APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:33am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Joe Vozarik, and Dave Jurca present; Jim Nickless and Chester Wells; resigned.

Also present: **GM:** Torres. **SBCA Members:** Mike Bainter, Joe Guillien
3. Approval of Agenda **Approved** (w/one change; name on #19-003) **3/0.**
4. Approval of December 21, 2018 meeting minutes. **Approved 3/0.**
5. Correspondence & Discussion
 - a. None
6. SBCA ARC Applications Seeking Approval
 - a. #19-001, LEWIS, TLV, retaining wall modification; to facilitate utility access. **Approved 3/0.**
 - b. #19-002, THOMPSON, FAIRWOOD, add concrete (deck) overlay. **Acknowledged,** Approval not required.
 - c. #19-003, HAWKINS, LUDLOW COVE II, add walkway (approximately 10'). **Approved 3/0.**
 - d. #19-004, GELLE, LUDLOW COVE II, add awning to back door. **Approved 3/0.**
7. Follow Up:
 - a. NONE
8. Extensions
NONE
9. Old Business
 - a. #18-085, GILES, OT II, add/remove trees. **Approval request rescinded;** action requested is planned for the OT II Village Common area and not applicable to SBCA ARC approval process.
10. New Business
 - a. Resignations from Jim Nickless and Chester Wells
 - i. Nominations now open for replacements.
11. Motion to Adjourn - 9:52AM, **Approved 3/0.**

Next SBCA Regular ARC Meeting: Friday, February 15th, 2019
Next SBCA Regular ARC Workshop: TBA