

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

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

1. **Call to Order** Motion, Meeting called to order at 9:29am.
2. Determination of Quorum: **Quorum established.** Jurca (temporarily) and Vozarik absent.

Also present: **GM:** Torres. **Members:** Baldwin, Collier, Krall, Robba, MacDonald.
3. Approval of Agenda. **Approved as amended** (change Kestler application to - #19-089) **Approved 3/0.**
4. Approval of September 20, 2019 meeting minutes. **Approved 2/0/1.**
5. Correspondence & Discussion
 - a. N/A

Dave Jurca arrives – 9:33am.
6. SBCA ARC Applications Seeking Approval
 - a. #19-085, LIEN, WOODRIDGE, tree removal (x1). **Approved 4/0.**
 - b. #19-086, WATSON, LPV1, tree removal (x1), prune/trim trees (x3). Fast track approved – Ratify. **Ratified 4/0.**
 - c. #19-087, COLLIER, WOODRIDGE, tree removal owner property/shared boundary. **Approved 4/0.**
 - d. #19-088, MACDONALD, WOODRIDGE, tree removal owner property/shared boundary. **Approved 4/0.**
 - e. #19-089, KESTLER, BAYVIEW, install emergency generator. **Approved 4/0.**
7. Follow Up
 - a. #19-082, HOPKINSON, LUDLOW COVE II, expand patio and modify drainage and walkways. **Original Approval Status: Conditionally Approved 4/0**, items approved if validation through survey within the property boundaries and do not extend into Village Common Area. The condition of verifying property boundaries has now been deemed satisfied. **Current Approval Status: Approved 4/0.**
8. Extensions
 - a. #19-043, CADDEY, EDGEWOOD, hazard tree removal (x1). **Approved 4/0.**
9. Old Business
 - a. N/A
10. New Business
 - i. Extensive discussion on the following topics: suggested amendments to SBCA governing documents, design standards, and neighborhood notification process/requirements.
 - ii. Dennis & Jurca to evaluate current ARC request form and make recommendation to Committee of any suggested changes, if any.
11. Motion to Adjourn – 10:54AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, November 15th, 2019