

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, November 15, 2019 9:30am
MINUTES – APPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:32am.
2. Determination of Quorum: **Quorum established.** Hammond, Jurca, Vozarik, Dennis all present. Mike Bainter absent.

Also present: **GM:** Torres. **Members:** Powel, Erickson. **Board:** Sheldon
3. Approval of Agenda. **Approved as amended** (add items to New Business) **Approved 4/0.**
4. Approval of October 18, 2019 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #19-090, POWELL-ERICKSON, EDGEWOOD, tree removal, top trees, replant trees as indicated on site plan attached to ARC application. **Approved 4/0.**
 - b. #19-091, COX, BAYVIEW, install (new) heat pump. **Approved 4/0.**
 - c. #19-092, SBCA, COMMON AREA, tree trimming, S. Chandler Court (x6). **Approved 4/0.**
7. Follow Up
 - a. 19-087, COLLIER, WOODRIDGE, tree removal owner property/shared boundary. Acknowledged; work completed as originally approved.
 - b. 19-068, HAMMOND, TLV, revised landscape plan, extension. **Approved 3/0/1** (Hammond abstained).
8. Extensions
 - a. See Follow Up.
9. Old Business
 - a. N/A
10. New Business
 - i. Added item; discuss proposed changes to SBCA Design Standards and application forms. - Discussed a couple different approaches, including suggested language, then tabled until draft language can be modified to reflect discussion, for committee to review after draft language modified.
 - ii. Added item; late application request for ARC review/approval; extensive discussion followed regarding question - to allow or not allow, a late application (not submitted by established deadline) for review. Discussion yielded a one-time allowance to include it on the agenda for Committee review/approval consideration. File was assigned as #19-093, DEAN, OT-1, tree removal (x2), limb trees (x2). **Approved 3/1.**
11. Motion to Adjourn – 10:54AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, December 20th, 2019 (if required).