

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, December 20, 2019 9:30am
DRAFT MINUTES - UNAPPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:34am.
2. Determination of Quorum: **Quorum established.** Jurca, Vozarik, Dennis, Bainter all present. Steve Hammond absent/resigned.

Also present: **GM:** Torres. **Members:** Hall, Kubesh, Lecato. **Board:** Sheldon
3. Approval of Agenda. **Approved 4/0.**
4. Approval of November 15, 2019 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #19-093, HALL_KUBESH, TIMBERTON, modify/add retaining wall. **Approved 4/0.**
7. Follow Up
 - a. N/A
8. Extensions
 - a. N/A
9. Old Business
 - a. Discussion on proposed changes to SBCA Design Standards and application forms. **Discussion, then tabled for next meeting.**
10. New Business
 - a. N/A
11. Motion to Adjourn – 10:09AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, January 17th, 2020 (if required).