

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, February 15, 2019 9:30am
MINUTES - APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:33am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Dave Jurca and Gil Skinner (ex officio) present; Joe Vozarik and Mike Bainter absent.

Also present: **GM:** Torres. **Board Member:** Christine Spagle **SBCA Members:** Faulkner, Graber and Cunningham.
3. Approval of Agenda **Approved 3/0.**
4. Approval of January 18, 2019 meeting minutes. **Approved 2/0/1.**
5. Correspondence & Discussion
NONE
6. SBCA ARC Applications Seeking Approval
 - a. 19-005, BAIRD, WOODRIDGE, tree removal (x7). **Approved 3/0.**
 - b. #19-006, SCHEPER, WOODRIDGE, tree removal (x1) hazard, (x2) view. **Approved 3/0.**
 - c. #19-007, FAULKNER, OLYMPIC TERRACE, add fence and plantings along fence, add fire pit, add ground covering (rock, bark). **Approved 3/0.**
 - d. #19-008, THOMPSON, FAIRWOOD, add back deck. **Approved 3/0. Rescind App #19-002.**
 - e. #19-009, CUNNINGHAM, FAIRWOOD, replace deck, different material. **Approved 3/0.**
7. Follow Up:
NONE
8. Extensions
NONE
9. Old Business
NONE
10. New Business
NONE
11. Motion to Adjourn - 9:59AM, **Approved 3/0.**

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