

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, March 15, 2019 9:30am

MINUTES - APPROVED

1. **Call to Order** Vicki Derrenberger - 9:33am.
2. Determination of Quorum: **Quorum established.** Vicki Derrenberger, Dave Jurca , Joe Vozarik and Mike Bainter present.

Also present: **GM:** Torres.
3. Approval of Agenda **Approved 4/0.**
4. Approval of February 15, 2019 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. SPARROWE: felled tree removal. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #19-010, KENYON-DREW, INNER HARBOR, add/new (exterior) water heater. **Approved 4/0.**
 - b. #19-011, FAULKNER, OT II, deck modification, FAST TRACK APPROVED – **Ratified 4/0.**
 - c. #19-012, HUMPHRIES, TIMBERTON, hazard tree removal (x3). **Approved 4/0.**
 - d. #19-013, JOHNSON, LPV I, remove hazard tree (x1) near utility FAST TRACK APPROVED. **Ratified 4/0.**
 - e. #19-014, RHEA, LUDLOW COVE II, tree planting (x2). **Approved 4/0.**
 - f. #19-015, SBCA, COMMON AREA, hazard tree removal (x3). FAST TRACK APPROVED. **Ratified 4/0.**
7. Follow Up:
NONE
8. Extensions
NONE
9. Old Business
NONE
10. New Business
 - a. Suggested Amendment to DS 5.1.26 – Approved adding language for exemption from ARC application process when installing doorbell video camera (security) system. **Approved 4/0.**
11. Motion to adjourn: 9:55am. **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, April 19th, 2019
Next SBCA Regular ARC Workshop: TBA