

**SOUTH BAY COMMUNITY ASSOCIATION  
ARC MEETING**

**Friday, April 19, 2019 9:30am  
DRAFT MINUTES - UNAPPROVED**

1. **Call to Order** Vicki Derrenberger - 9:35am.
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:** Paul & Pam Padgett, Harlin Cheatwood and Steve Hammond.
3. Approval of Agenda (as amended ; move #19-028 and #19-029 to top of order) **Approved 3/0.**
4. Approval of March 15, 2019 meeting minutes. **Approved 2/0/1.**
5. Correspondence & Discussion
  - a. FIEDLER: dead tree removal. – **Acknowledged.**
  - b. CHEATWOOD: extensive inquiries re: DS 5.1.26. - **Discussion.**
6. SBCA ARC Applications Seeking Approval
  - a. #19-016, SPARROWS\_HYDE, LPV-4, add exterior security cameras (x4). **Approved 3/0.**
  - b. #19-017, MCKNIGHT-LOHN, LC II, yard grass/gravel landscape modifications **Approved 3/0.**
  - c. #19-018, CAMPBELL, OLYMPIC TERRACE, tree removal (x3). **Approved 3/0.**
  - d. #19-019, CHEETHAM, LC II, extensive landscape modification; grass, shrubs, soil. **Approved 3/0.**
  - e. #19-020, MOFFITT, OLYMPIC TERRACE, walkway modification, change gravel to concrete, ADA accessibility. FAST TRACK APPROVED – RATIFY. **Ratified 3/0.**
  - f. #19-021, MOFFITT, OLYMPIC TERRACE, walkway modification, change gravel to concrete, ADA accessibility. FAST TRACK APPROVED – RATIFY. **Ratified 3/0.**
  - g. #19-022, BUZENBERG, TIMBERTON, add propane tank and venting. **Approved 3/0.**
  - h. #19-023, SHADRICK, HIDDEN COVE, paint exterior, new color. **Approved 3/0.**
  - i. #19-024, MC CLURE, LPV 1, replace roof, new material. **Approved 3/0.**
  - j. #19-025, MICHEL, TEAL LAKE VILLAGE, install pergola. **Approved 3/0.**
  - k. #19-026, DUFFAUT, OLYMPIC TERRACE, hazard tree removal (x1). **Approved 3/0.**
  - l. #19-027, HUBBELL\_PIERSON, LPV3, remove 1 propane tank, replace with new pad and two propane tanks. **Approved 3/0.**
  - m. #19-028, PADGETT, LPV-4, patio repairs, add water feature. **Approved 3/0.**
  - n. #19-029, PADGETT, LPV-4, patio surface replace (different), add patio wall. **Approved 3/0.**
  - o. #19-030, DOYLE, LC II, extensive landscape modification; grass, shrubs, soil **Approved 3/0.**
  - p. #19-031, HUBBELL\_PIERSON, LPV3, paint exterior, new color. **Approved 3/0.**
  - q. #19-032, SBCA, COMMON AREA PARKING LOT, add exterior security cameras (x4). **Approved 3/0.**
7. Follow Up:  
NONE

8. Extensions
  - a. #18-055, HAILEY-KARNS, EDGEWOOD, tree removal (x5). 2<sup>nd</sup> extension request. **Approved 3/0.**
  
9. Old Business
  - a. Enforcement Policy review – discussion on clarification of penalty (language) associated with unauthorized tree cut.
  
10. New Business
  - a. Motion to approve Steve Hammond to fill vacant seat on ARC Committee. **Approved 3/0.**
  
11. Motion to Adjourn – 10:18AM, **Approved 3/0.**

Next SBCA Regular ARC Meeting: Friday, May 17<sup>th</sup>, 2019  
Next SBCA Regular ARC Workshop: TBA