

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, May 17, 2019 9:30am
MINUTES - APPROVED**

1. **Call to Order** Vicki Derrenberger - 9:35am.
2. Determination of Quorum: **Quorum established.** All Committee members present.

Also present: **GM:** Torres. **Members:** Michael Raymond, Tom Sprandel, Ray Sheldon.
3. Approval of Agenda (as amended; #19-034 change to x2 security cameras). **Approved 5/0.**
4. Approval of April 19, 2019 meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #19-032, DeDONATO, LC II, add gravel to back area of house. **Approved 5/0.**
 - b. #19-033, HUBBELL-PIERSON, LPV 3, add curb to driveway, add concrete patio under deck. Fast Track / Approved – Ratify. **Ratified 5/0.**
 - c. #19-034, SHADRICK, HIDDEN COVE, add exterior security cameras (x2). **Approved 5/0.**
 - d. #19-035, FIEDLER, LPV 1, remove wall, add walkway, add mulch, plant shrubs. **Approved 5/0.** (Confirm holly plant locations).
 - e. #19-036, WILSON, LC II, add landscape lighting, add x1 Japanese maple. **Approved 5/0.**
 - f. #19-037, BAINTER, LC II,, add grass, replace brick drive, repair/modify irrigation. **Approved 4/0/1.**
 - g. #19-038, BLACK, TIMBERTON, add (new) retaining wall. **Approved 5/0.**
 - h. #19-039, RAYMOND, FAIRWOOD, add trellis. **Approved 5/0.**
 - i. #19-040, EBERT, FAIRWOOD, add landscape border (6” brick). **Approved 5/0.**
 - j. #19-041, STEVENS, FAIRWOOD, add deck. **Approved 5/0.**
 - k. #19-042, HAMILTON, FAIRWOOD, landscape modification – add lattice, shrubs and river rock. **Approved 5/0.**
 - l. #19-043, CADDEY, EDGEWOOD, remove hazard tree (x1). **Approved 5/0.** Photo requested.
 - m. #19-044, CRAGOE, OT 1, remove, replace (x3) evergreens, remove (x2) alders. **Approved 5/0.**
7. Follow Up:
NONE
8. Extensions
NONE
9. Old Business
 - a. Enforcement Policy review – discussion on applying policy to older infractions (prior to 4/1/2019).
10. New Business
 - a. Letter to OT resident.

11. Motion to Adjourn – 10:09AM, **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, June 21, 2019

Next SBCA Regular ARC Workshop: TBA