

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, August 16, 2019 9:30am
APPROVED**

1. **Call to Order** Motion Meeting called to order at 9:30am.
2. Determination of Quorum: **Quorum established.** Bart Clark present for Dave Jurca, with Hammond, Bainter and Vozarik also present.

Also present: **GM:** Torres. **Members:** Bartholomew, James, Dennis, Twohey
3. Approval of Agenda. **Approved as amended** (add 1 more application - #19-074) **4/0.**
4. Approval of June 21, 2019 meeting minutes. **Approved 3/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #19-065, FECHNER, TLV, paint exterior (new color), dry rot repair. Fast Track / Approved – Ratify. **Ratified 4/0.**
 - b. #19-066, LOOMIS, EDGEWOOD, tree removal (x6). Fast Track / Approved – Ratify. **Ratified 4/0.**
 - c. #19-067, DAVIS, FAIRWOOD, repaint front door, (new color). **Approved 4/0.**
 - d. #19-068, HAMMOND, TEAL LAKE, plant new trees (x2). **Approved 3/0/1.**
 - e. #19-069, STEVENS, FAIRWOOD, widen walkway. **Approved 4/0.**
 - f. #19-070, STEVENS, FAIRWOOD, install exterior security cams (x2). **Approved 4/0.**
 - g. #19-071, PETIT, TIMBERTON, hazard tree removal (x1). **Conditionally Approved 4/0.**
 - h. #19-072, GRIFFITH, FAIRWOOD, hazard tree removal (x1). **Approved 4/0.**
 - i. #19-073, BARTHOLOMEW, TIMBERTON, hazard tree removal (x3), remove lawn, add driveway, redesign all landscaping. **Conditionally Approved 4/0** (all except driveway).
 - j. #19-074, RHEA, LC II, add patio (12'x12'). **Approved 4/0.**
7. Follow Up
 - a. Complaint – FAIRWOOD. **Moving to SBCA Board for follow up on complaint; only landscape modifications portion of complaint are within SBCA jurisdiction to enforce.**
 - b. #19-053, SHELTON, WOODRIDGE, tree removal (x3). No site plan received to-date. No approval letter issued yet due to conditions of approval (not yet met). **GM will contact Village representative for support. Approval not issued until site plan and pictures are received.**
8. Extensions
 - a. NONE
9. Old Business
 - a. N/A
10. New Business
 - a. Complaint Discussion – TLV, Nuisance Issue (Closed Committee Session). **Discussion.**
 - i. Open Session resumed. **Motion to refer to SBCA Board as “RESOLVED”. Approved 4/0.**
 - b. Discussion; proposal to amend “Appendix A” to include tree trimming on trees of any size if for fire safety.

11. Motion to Adjourn – 10:42AM, **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, September 20, 2019

Next SBCA Regular ARC Workshop: TBA