

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, January 17, 2020 9:30am
MINUTES - APPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:35am.
2. Determination of Quorum: **Quorum established.** Jurca, Vozarik, Dennis - present. Bainter absent.

Also present: **GM:** Torres. **Members:** Colpitts, Krall, Guillien, Bryan, LeCato, Snelson **Board:** Sheldon, Birch, Clark (*Clark attended part of the meeting, acting as an ARC member beginning with Agenda Item #9*).
3. Approval of Agenda. **Approved 3/0.**
4. Approval of December 20, 2019 meeting minutes. **Approved 3/0.**
5. Correspondence & Discussion
 - a. Letter for ARC & SBCA Board, from Timberton Village HOA.
6. SBCA ARC Applications Seeking Approval
 - a. #20-094, COLPITTS, TEAL LAKE VILLAGE, modify deck railing **Approved 3/0.**
 - b. #20-095, McCLUSKEY, TEAL LAKE VILLAGE, house/room expansion. **Approved 3/0.**
 - c. #20-096, KING-JAMES, TIMBERTON, deck replacement. **Approved 3/0.** (*Application not signed by Village ARC before SBCA-ARC meeting; ARC representative recommended approval in person, and signed application, recommending SBCA-ARC approval, at the SBCA-ARC meeting*).
 - d. #20-097, STEELE, OT II, deck addition/expansion. **Approved 3/0.**
7. Follow Up
 - a. N/A
8. Extensions
 - a. N/A
9. Old Business
 - a. Discussion on proposed changes to SBCA Design Standards and application forms. **Extensive discussion. No actions taken. Further revisions and final proposed (draft) changes to be discussed at next meeting.**
10. New Business
 - a. Discussed possibility of (i) Village ARC get-together to discuss new rules, if adopted, as well as (ii) cross-village communication regarding matters that might impact other villages, including possible methods for SBCA to help Village communication with membership at large, such as voluntary village participation in website portal - tabled for further discussion at future ARC meeting
11. Motion to Adjourn – 11:01AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, February 21st, 2020