

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, October 16, 2020 9:30am
DRAFT MINUTES – UNAPPROVED

1. **Call to Order** Motion, Meeting called to order at 9:30am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established**. All Members present.

Also present on call: **GM:** Torres. **Board:** Clark **Members:** Padgett, Twohey, Tinaza

3. Approval of Agenda *as amended, added #20-166, and Agenda items; 9.b., 9c., 9.d.* **Approved 5/0.**
4. Approval of September 18th, 2020 Meeting Minutes, **Approved 5/0.**
5. Correspondence & Discussion
 - a. Election/political signs. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #20-158, WELKER, OT 1, hazard tree removal (x1). **Approved 5/0.**
 - b. #20-159, OLBRYCH, LPV-4, tree removal (x3). **Approved 5/0.**
 - c. #20-160, HAMMOND, TLV, add tree (x1), add shrubs. **Approved 5/0.**
 - d. #20-161, BETTELEY, TIMBERTON, add generator. **Approved 5/0.**
 - e. #20-162, PADGETT, LPV-4, replace entry door. **Approved 5/0.**
 - f. #20-163, ATKINSON, TIMBERTON, tree pruning (x1). **Conditionally Approved 5/0. Condition: SBCA-ARC receive written recommendation for unconditional approval from the Timberton Village ARC/Board; without such recommendation from the Village, the application must be re-submitted to SBCA-ARC for further consideration; (if the Village recommends conditional approval or recommends disapproval, then the SBCA-ARC will not necessarily follow the Villages recommendation, but will reconsider the application in light of the Villages recommendation).**
 - g. #20-164, JONES, LPV-1, tree trimming (x2). **Approved 5/0.**
 - h. #20-165, GILLES, OT 2, add trees (x6). **Approved 5/0.**
 - i. #20-166, TINAZA, TLV, remove tree (x1), repair drainage system. **Approved 5/0.**
7. Follow Up & Extensions
 - a. N/A
8. Old Business
 - a. #20-147, TWOHEY, TLV, shrub removal/replace. Applicant request for reconsideration, and elimination of conditions, under DS 4.6. Reviewed and **Approved 5/0.** (rescinded conditions as approved originally on 9/18/2020 by SBCA ARC).
9. New Business
 - a. Follow up on finalizing amendments to SBCA DS and Forms for Board approval. **Acknowledged**
 - b. SBCA Board eblast regarding Political Signs. **Acknowledged**
 - c. Discuss DS 5.1.21 and consider possible amendment to insert a new last paragraph. Suggested new last paragraph of DS 5.1.21: “A decision whether to approve or disapprove a sign expressing a political message shall be based on considerations other than the political content of the message.”
 - i. Extensive discussion regarding amending DS 5.1.21(included discussion regarding DS 5.1.21.G) – **Tabled. 5/0.**
 - ii. Extensive discussion regarding amending DS 5.1.21.F– **Tabled. 5/0.**
 - d. Discuss DS 5.1.27.
 - i. Extensive discussion regarding amending DS 5.1.27– **Tabled. 4/0.** (Bainter did not vote, left meeting; 11:47am).

10. Motion to Adjourn – 11:52 AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, November 20th, 2020