

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, November 20, 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, except for Bill Dennis.

Also present on call: **GM:** Torres.
3. Approval of Agenda **Approved 4/0.**
4. Approval of October 16th, 2020 Meeting Minutes, **Approved 4/0.**
5. Correspondence & Discussion
 - a. Tabled. (*Chair absent*).
6. SBCA ARC Applications Seeking Approval
 - a. #20-167, TIPTON, TLV, replace roof (new material). **Approved 4/0.**
 - b. #20-168, COLPITTS, TLV, add propane. **Approved 4/0.**
 - c. #20-169, COLLINS, TLV, replace roof (new material). **Approved 4/0.**
 - d. #20-170, ENDZELL, LC II, repaint entry door. **Approved 4/0.**
 - e. #20-171, SHISLER, GREENVIEW, hazard tree removal (x1). **Approved 4/0.**
 - f. #20-172, WIGHT, LPV-1, hazard tree removal (x1). **Approved 3/0/1** (*Wight abstained*).
7. Follow Up & Extensions
 - a. N/A
8. Old Business
 - a. Motion to approve all amendments to SBCA Design Standards, application forms and related documents, including SBCA Board amendments as approved by the SBCA Board on Friday, November 13, 2020. The SBCA Board made changes to these documents relative to the amendments approved by SBCA-ARC and submitted to the SBCA Board on and about July 17, 2020. This motion is to approve the documents, as approved by the SBCA Board on Friday, November 13, 2020. Effective date of change will be January 1, 2021, provided however applicants may use the new application forms prior to the effective date. **Approved 4/0.**
 - b. Discussion regarding possible amendment of DS 5.1.21 (signs) and DS 5.1.27 (flagpoles). Acknowledge further committee discussion regarding possible amendment is pending. Item tabled this month. **Tabled/Acknowledged.**
9. New Business
 - i. N/A
10. Motion to Adjourn – 9:49 AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, December 18th, 2020 (*if needed*).