

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, December 18, 2020 9:30am**  
**DRAFT MINUTES**

1. **Call to Order** Motion, Meeting called to order at 9:34am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** All Members present, except for Joe Vozarik. Dave Jurca (alternate) served as a replacement on Committee for Vozarik.  
  
Also present on call: **GM:** Torres. **Board:** Spagle. **Members:** Ridgley, Grauberger, Triplett
3. Approval of Agenda **Approved 5/0.**
4. Approval of November 20<sup>th</sup>, 2020 Meeting Minutes, **Approved 4/0/1.** (*Dennis abstained; was not present at November meeting*).
5. Correspondence & Discussion
  - a. None.
6. SBCA ARC Applications Seeking Approval
  - a. #20-173, BIRCH, LPV3, install exterior security cameras. **Conditionally Approved 4/0/0** (*Birch recused*). *Condition: security camera's angle of view must always remain positioned in manner consistent with what was represented and submitted (in the application package).*
7. Follow Up & Extensions
  - a. #20-142, RAYMOND, FAIRWOOD, deck expansion/add pergola. **Acknowledged 5/0.** (*90-day extension approved, effective from the date of expiration as noted on the original approval letter*).
8. Old Business
  - a. Discussion regarding possible amendment of DS 5.1.21 (signs) and DS 5.1.27 (flagpoles). **Tabled** (*until such time that all Committee members can all be present for discussion*).
9. New Business  
Inner Harbor Village resident ARC application for new propane tank (*in IHV limited common area*). **Acknowledged.** *Not reviewed by the SBCA ARC due to the location and scope of work being affiliated with Village Limited Common Area and governed under the jurisdiction of the Village HOA Board and not the SBCA ARC.*
10. Motion to Adjourn – 10:11 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, January 15, 2020 (if needed).