

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, March 20, 2020 9:30am
MINUTES - APPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:42am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** Jurca, Dennis, Bainter, Birch – present on call. Vozarik absent.
Also present on call: **GM:** Torres. **Members:** DeYoung, James and Goldwood **Board:** Clark and Sheldon.
3. Approval of Agenda **Approved 4/0.**
4. Approval of February 21, 2020 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. from Timberton Village HOA. **Synopsis**
6. SBCA ARC Applications Seeking Approval
 - a. #20-113, FLENTIE, LPV1, replace and modify deck. **Village designation corrected** at meeting to reflect TEAL LAKE VILLAGE, not LPV1, then **Approved 4/0.**
 - b. #20-114, JAMES, OT II, install metal arbor. **Approved 4/0.**
 - c. #20-115, GOLDWOOD-ENGLAND, GREENVIEW, major landscape modifications, install raised beds, install retaining wall. **Discussion on wall.** *After Applicant clarified at meeting that the “ornamental” wall described in the application was in fact a retaining wall to hold back topsoil to be added, the application was then **Approved 4/0.***
 - d. #20-116, DeYOUNG, LPV3, replace roof (new material, repair chimney. **Conditionally approved 4/0.** *Awaiting Village ARC recommendation; **Condition: written confirmation from the Village that Village unconditionally recommends approval (if the Village recommends conditional approval or recommends disapproval, then SBCA-ARC will not necessarily follow the Villages recommendation, but will reconsider the Application in light of the Villages recommendation).***
7. Follow Up
 - a. #20-112, McKEE, TIMBERTON, new garage entry door, garage windows, and storm door. **Approved 4/0.**
8. Extensions
 - a. N/A
9. Old Business
 - a. Discussion on proposed changes to SBCA Design Standards and application forms. **Synopsis of changes and then Discussion. No actions taken. There will be a final SBCA ARC committee review of all finished draft documents prior to a recommendation to the SBCA Board.**
10. New Business
 - a. None
11. Motion to Adjourn – 10:27 AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, April 17th, 2020