

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, April 17, 2020 9:30am
DRAFT MINUTES - UNAPPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:34am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** All Committee Members present.

Also present on call: **GM:** Torres. **Members:** McLerran **Board:** Sheldon.
3. Approval of Agenda **Approved 5/0.**
4. Approval of March 20, 2020 meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. SBCA ARC received via email to the GM, correspondence from LPV3 pointing out that #20-101 (conditionally approved at the February meeting) was for a home in LPV3, not LPV1 (the reference to #20-116 in the Agenda for today's meeting as the subject of the correspondence was a mistake).
6. SBCA ARC Applications Seeking Approval
 - a. #20-117, McLERRAN_NYROP, LPV1, add solar panels. **Approved, 5/0.**
 - b. #20-118, CRUTTENDEN, LC II, add fence*. **Denied, 5/0.**
 - i. ****SBCA Design Standards: 5.2.4 Fences and Hedges.** Unless authorized by a Supplemental Declaration and other than as initially constructed by Declarant, no fences or hedges of any type shall be constructed or maintained on any lot.*
 - ii. ****SBCA Master Declaration: 4.2.16 Walls, Fences and Hedges.** Unless authorized by a Supplemental Declaration, and other than as initially constructed by Declarant, no walls, fences or hedges of any type shall be constructed or maintained on any Lot.*
 - c. #20-119, ANDERSON, LC II, remove dining room window. **Approved, 5/0.**
 - d. #20-120, WELLS, LC II, add ADA compliant ramp. **Approved, 5/0.**
7. Follow Up
 - a. N/A
8. Extensions
 - a. #20-097, STEELE, OLYMPIC TERRACE I, deck addition/expansion. **Acknowledged. 5/0.**
9. Old Business
 - a. Discussion on proposed changes to SBCA Design Standards and application forms. **Tabled until in-person meetings/discussions can resume (once COVID-19 related restrictions are eased/lifted).**
10. New Business
 - a. None
11. Motion to Adjourn – 9:51 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, May 15th, 2020