

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

**Friday, May 15, 2020 9:30am
MINUTES - APPROVED**

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 with exception to Vozarik.Vozarik, joined shortly after Agenda item #3.

Also present on call: **GM:** Torres. **Members:** none. **Board:** none.
3. Approval of Agenda **Approved 4/0.**
4. Approval of April 17, 2020 meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. Emails from LC II dated April 23, 2020 regarding fence applications, and SBCA-ARC Chair response. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #20-121, GARCIA, OT I, tree removal (x3 hemlocks). **Approved 4/0.**
 - b. #20-122, GRINDELAND_DEDONATO, LC II, paint entry door, new color. **Approved 4/0.**
7. Follow Up
 - a. N/A
8. Extensions
 - a. N/A
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 4/0.**
12. Subsequent event - After the meeting was adjourned Committee member Joe Vozarik advised by email that he had attended the meeting by remote audio connection and could hear what was said but that due to audio problems with his remote connection he was not heard, and that he in fact concurred with all the motions.

Next SBCA Regular ARC Meeting: Friday, June 19th, 2020