

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, June 19, 2020 9:30am**  
**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.

Also present on call: **GM:** Torres. **Members:** Waldenberg and Guillen. **Board:** Spagle.

3. Approval of Agenda **Approved 5/0**.

4. Approval of May 15, 2020 meeting minutes. **Approved 5/0**.

5. Correspondence & Discussion

a. Timberton ARC representative. **Acknowledged**.

6. SBCA ARC Applications Seeking Approval

a. #20-123, REESE, TIMBERTON, paint exterior, trim and door, new color. **Approved 5/0**.

b. #20-124, KING-JAMES, TIMBERTON, trim trees, blackberry bushes. **Conditionally Approved 5/0**.

i. *Condition: SBCA-ARC must receive written recommendation for unconditional approval by Village ARC representative; without such recommendation from Village ARC, the application must be re-submitted to SBCA-ARC for further consideration. “(if the Village recommends conditional approval or recommends disapproval, then the SBCA will not necessarily follow the Villages recommendation, but we will reconsider the Application in light of the Villages recommendation). “*

ii. *Condition: The trees and all work associated with scope must be/occur within (only) the applicant’s property boundaries.*

c. #20-125, RILEY, LC II, extensive landscape modifications. **Approved 5/0**.

d. #20-126, ANDERSON, LC II, deck modifications. **Conditionally Approved 5/0**.

i. *Condition: Flagpole must comply with SBCA DS 5.1.27*

e. #20-127, LAYTON, LC II, deck replacement, new material. **Approved 5/0**.

f. #20-128, LAYTON, LC II, deck expansion. **Approved 5/0**.

g. #20-129, RHEA, LC II, plant trees (x3). **Approved 5/0**.

h. #20-130, KRZYZEWSKI-KARR, TIMBERTON, replace trim, repaint portions of exterior (new color). **Approved 5/0**.

7. Follow Up & Extensions

a. N/A

8. Old Business

a. Discussion on proposed changes to SBCA Design Standards and application forms. **Tabled until Special Meeting:** SBCA ARC Special Meeting: Friday, July 1, 2020, 9:30A. **Approved 5/0**.

9. New Business

a. #20-131, RICHARDS, TLV, install/modify drainage (French drain). **Acknowledged**. Returned to Village for Village review/approval consideration. Village ARC representative indicated all proposed work would be performed on Village Limited Common Area. Scope of work therefore not part of SBCA jurisdiction.

b. #20-132, WALDENBERG, TLV, remove lawn, replace with rock. Applicant indicated water would drain into Village Limited Common Area. Village ARC recommended approval on SBCA-ARC Application form and was present at meeting without objection. **Approved 5/0**.

c. #20-133, SPAGLE, TLV, replace roof (new color). **Approved 5/0**.

10. Motion to Adjourn – 10:01 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, July 17<sup>th</sup>, 2020 | Next SBCA ARC Special Meeting: Friday, July 1, 2020, 9:30A