

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, July 17, 2020 9:30am**  
**DRAFT MINUTES – UNAPPROVED**

1. **Call to Order** Motion, Meeting called to order at 9:35am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established**. All Members present.  
  
Also present on call: **GM: Torres**.
3. Approval of Agenda **Approved 5/0**.
4. Approval of June 19, 2020 meeting minutes, **Approved 5/0**. July 1, Special Meeting Minutes, **Approved 5/0**.
5. Correspondence & Discussion
  - a. N/A
6. SBCA ARC Applications Seeking Approval
  - a. #20-134, REESE, TIMBERTON, landscape repair, modification, new shrubs/trees. **Approved 5/0**.
  - b. #20-135, ATKINSON, TIMBERTON, replace deck, new material, new color. **Approved 5/0**.
  - c. #20-136, SALE, TIMBERTON, paint exterior, new color. **Approved 5/0**.
  - d. #20-097 Extension request (2<sup>nd</sup>), STEELE, OTII, deck expansion. **Approved 5/0**, (for additional 90 days).
7. Follow Up & Extensions
  - a. N/A
8. Old Business
  - a. Final review; changes to SBCA Design Standards and application forms. *Motion to approve and submit to the SBCA Board for consideration/approval to adopt all amendments to SBCA Design Standards and application forms as recommended by the SBCA ARC.* **Approved 5/0**.
9. New Business
  - a. Solicit members for confirmation to continue serving on the SBCA ARC committee for additional (new) year. **All non-Board members responded with an interest to continue serving on the ARC for another year.**
10. Motion to Adjourn – 9:57 AM **Approved 5/0**.

Next SBCA Regular ARC Meeting: Friday, August 21<sup>st</sup>, 2020