

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, August 21, 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. **Board:** Clark
3. Approval of Agenda **Approved 5/0**.
4. Approval of July 17 Meeting Minutes, **Approved 5/0**. Approval of July 31, Special Meeting Minutes, **Approved 5/0**.
5. Correspondence & Discussion
  - a. N/A
6. SBCA ARC Applications Seeking Approval
  - a. #20-138, SCHWARTZ, EDGEWOOD, tree removal (x4). **Conditionally Approved 5/0**. (*Conditions: all work must occur within property Owner's property boundaries. If any tree(s) on shared property boundaries, then all property owners must be a party to the application for action/modifications*).
  - b. #20-139, HART, LPV 4, driveway/landscape modification. **Approved 5/0**.
  - c. #20-140, PETIT, TIMBERTON, tree removal (x2). **Approved 5/0**.
  - d. #20-141, DAVIS, LC II, deck expansion/landscape modification. **Approved 5/0**.
  - e. #20-142, RAYMOND, FAIRWOOD, deck expansion/add pergola. **Approved 5/0**.
  - f. #20-143, KELLY, TIMBERTON, replace roof, new color. **Approved 5/0**.
  - g. #20-144, CAMPBELL, OT I, tree removal (x2). **Approved 5/0**.
7. Follow Up & Extensions
  - a. N/A
8. Old Business
  - a. #20-137, ATKINSON, TIMBERTON, tree removal (x1). Approved on July 31, Special Meeting. **Acknowledged**.
9. New Business
  - a. #20-145, MORGAN (**non-Owner, property in escrow**)/ REFBORD property Owner, TIMBERTON, install heat pump, replace roof – new color. **Tabled**. (*authorized party; lot owner, must be a party to the application*).
  - b. Status update of SBCA Board review of Design Standards and related forms. **Discussed/reviewed**.
  - c. Consideration; Change day of SBCA ARC meeting to 3<sup>rd</sup> Thursday instead of 3<sup>rd</sup> Friday. **Tabled**.
10. Motion to Adjourn – 9:57 AM **Approved 5/0**.

Next SBCA Regular ARC Meeting: Friday, September 18<sup>th</sup>, 2020