

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, February 19, 2021 9:30am
MINUTES

1. **Call to Order** Motion, Meeting called to order at 9:30am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** All Members present, except for Mike Bainter. Dave Jurca (alternate) served as a replacement on Committee for Bainter.

Also present on call: **GM:** Torres. **Board:** Clark, Spagle. **Members:** Alblinger, James.
3. Approval of Agenda **Approved 5/0.**
4. Approval of December 18, 2020 minutes, January 20, 2021 (Special Meeting) minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. Woodridge Village inquiry. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #21-001, CLARK, LPV-4, *new** roof (same or new color?). **Approved 5/0**
 - b. #21-002, VAN ANTWERP, OT II, add new deck. **Conditionally Approved 5/0.** *Condition: work allowed on Owner's property as long as new deck location complies with all established setback requirements).*
 - c. #21-003, SPAGLE, TLV, replace/modify deck. **Approved 5/0**
 - d. #21-004, ALBLINGER, OT II, install fence. **Approved 5/0**
7. Follow Up & Extensions
 - a. N/A
8. Old Business
 - a. Discussion regarding possible amendment of DS 5.1.21 (signs) and DS 5.1.27 (flagpoles). **Tabled** (*until such time that all Committee members can all be present for discussion*).
9. New Business
Inner Harbor Village inquiry regarding roofing. Short discussion, tabled.
10. Motion to Adjourn – 9:53 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, March 19, 2021.