

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

1. **Call to Order** Motion, Meeting called to order at 9:31am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** All SBCA ARC Committee Members present.

Also present on call: **GM:** Torres. **Board:** Jurca (*ARC Committee alternate*), Clark, Spagle. **Members:** None
3. Approval of Agenda (*as amended; added item 5.b Interim ARC application feedback*) **Approved 5/0.**
4. Approval of February 19th meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. Inner Harbor Village (roof project). **Discussion/Acknowledged.**
 - b. Interim ARC application feedback. **Discussion/Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #21-005, STEVENS, FAIRWOOD, add fan (to roof). **Approved 5/0.**
 - b. #21-006, GRAUBERGER, LPV III, replace roof. **Approved 4/0/1** (*Birch abstained*).
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).
 - i. *Motion to approve, subject to submission to and approval by the SBCA Board, amended SBCA Design Standards section 5.1.21, as written in Attachment. (*)* **Approved 5/0.**
 - ii. *Motion to approve, subject to submission to and approval by the SBCA Board, amended SBCA Design Standards section 5.1.27, as written in Attachment. (*)* **Approved 5/0.**
9. New Business
N/A
10. Motion to Adjourn – 10:20 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, April 16, 2021.

* See attached.