

**SOUTH BAY COMMUNITY ASSOCIATION**  
**ARC MEETING**  
**Friday, April 16, 2021 9:30am**  
**MINUTES**

1. **Call to Order** Motion, Meeting called to order at 9:33am. (**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*), Spagle. **Members:** Grauberger, Sweet.
3. Approval of Agenda. **Approved 5/0.**
4. Approval of March 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. #21-007, HAGGARD, TIMBERTON, repaint house. **Approved 5/0.**
  - b. #21-008, SCHMITT, TIMBERTON replace deck. **Conditionally Approved 5/0.** (*Condition: Application is approved as submitted, however: if color or materials change, advanced notification (including documentation as required by ARC char) to ARC chair is required before work can proceed. If the ARC Chair concludes changes are insignificant or otherwise reasonable then applicant can proceed with work, if ARC chair concludes changes warrant new application work cannot proceed until new application is reviewed and approved by the SBCA ARC committee.*)
  - c. #21-009, IMAI, TIMBERTON, repaint house. **Approved 5/0.** (*Noted: that on application form, work was to occur prior to SBCA-ARC meeting date. Applicant will be sent notification letter along with approval letter, stating that application must be timely submitted to SBCA-ARC for review and consideration, and SBCA-ARC approval must be received in advance of any work taking place.*)
  - d. #21-010, SHUTE, LPV I, tree removal (6), tree trimming (20+). **Approved 5/0.**
  - e. #21-011, SBCA, install new heat pumps. **Approved 5/0.**
  - f. #21-012, STAHL-WILKERSON, LPV IV, tree removal/landscape modification. **Approved 5/0.**
  - g. #21-013, GRAUBERGER, LPV III, repaint siding. **Approved 4/0/1** (*Birch abstained*).
  - h. #21-014, OLBRYCH, LPV IV, tree trimming. **Approved 5/0.**
7. Follow Up & Extensions
  - a. N/A
8. Old Business
  - a. Flags/Flagpoles – Motion to approve amended SBCA Design Standards section 5.1.27, as amended and approved by SBCA Board on April 12, 2021. (\*) **Approved 5/0.**
  - b. SBCA Design Standard section 5.1.14 Exterior Lighting (including illumination of flags) – discuss how to handle illumination (allowances/restrictions). **Acknowledged, then discussion. Item tabled; Bruce Birch and Bill Dennis to review options/issue and report back on findings.**
9. New Business N/A
10. Motion to Adjourn – 10:23 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, May 21, 2021.

\* See attached.

5.1.27 Flags and Flagpoles.

A. The flag of the United States may be displayed in a manner consistent with the federal flag display law, 4 U.S.C. §1, *et seq.*, provided that the flag does not obstruct or otherwise interfere with sightlines for pedestrian or vehicular traffic. Any nighttime illumination of the flag must comply with Design Standard 5.1.14.

B. A flag about a candidate or issue on the ballot for an upcoming primary or general election may be displayed, subject to the same restrictions as set forth in Design Standard 5.1.21.G for political yard signs.

C. Except as set forth in paragraphs A and B, above, flags that are visible from neighboring property may be displayed only with prior ARC approval and subject to such limitations as to size, height, location, and time of display, or other conditions, as ARC may impose. A decision by ARC whether to approve display of a flag expressing a political message shall be based on considerations other than the political content of the message.

D. Installation of any permanent flagpole visible from neighboring property, or any temporary flagpole longer than six feet that is visible from neighboring property, requires prior ARC approval. ARC approval for installation of a flagpole for display of the flag of the United States shall not be unreasonably withheld, provided that a flagpole shall be no more than twenty feet high (***measured from ground level***) and no closer than ten feet to a neighboring Lot, nor shall it obstruct or otherwise interfere with sightlines for pedestrian or vehicular traffic.

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[Approved 5/21/2021]