

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, June 18, 2021 9:30am
MINUTES

1. **Call to Order** Motion, Meeting called to order at 9:32am. (**WEB BASED CONFERENCE CALL**)
2. Determination of Quorum: **Quorum established.** All SBCA ARC Committee Members present (*Dave Jurca filling in for Bruce Birch who resigned from the committee*) with exception to Mike Bainter (*absent*).

Also present on call: **GM:** Torres. **Board:** Clark, Sprandel, Spagle. **Members:** Parsons.
3. Approval of Agenda; as amended (*added 10b.,10c.*). **Approved 4/0.**
4. Approval of May 21st meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. Teal Lake correspondence regarding relative authority of SBCA-ARC and Village for tree maintenance on Village Limited Common Area versus owner Lot. **Acknowledged.**
 - b. Hidden Cove (LPV II) correspondence regarding Village replacing community mailboxes located solely on Village Limited Common Area. **Acknowledged**
 - c. Timberton Village correspondence regarding SBCA rules regarding pets and pet containment, noting SBCA-ARC does not give advisory opinions to prospective purchasers. **Acknowledged**
6. SBCA ARC Applications Seeking Approval
 - a. #21-021, PIERSON-HUBBELL, LPV III, replace roof. **Approved 4/0.**
 - b. #21-022, LAYTON, LC II, add exterior window-box. **Approved 4/0.**
 - c. #21-023, GRINDELAND-DeDONATO, LC II, modify/expand deck. **Tabled 4/0, refer back to LC II Board. ARC Chair to draft letter to LC II Board.**
 - d. #21-024, OROS, TLV, replace front entry door/entry lights. **Approved 4/0.**
 - e. #21-025, BROWN-HAMILTON, LC II, repaint exterior and entry door. **Approved 4/0.**
 - f. #21-026, MARTIN, OT 2, add to patio, add water feature, add pergola. **Approved 4/0.**
 - g. #21-027, MARTIN, OT 2, remove planters, add lawn, other landscape modification. **Approved 4/0.**
7. Follow Up - N/A
8. Extensions- N/A
9. Old Business
 - a. Design Standard 5.1.14 Exterior Lighting (including illumination of flags). **Tabled.**
10. New Business
 - a. #21-028, SMITH, TLV, replace roof. (*submitted after deadline*). **Approved 4/0.**
 - b. Proposal to amend the SBCA Enforcement Policy with Fine and Fee Schedule. **Discussion/Tabled.**
 - c. VRBO/Airbnb **Acknowledged /Tabled.**
11. Motion to Adjourn – 10:41 AM **Approved 4/0.**

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

[drafted 6/21/2021]