

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, July 16, 2021, 9:30am
DRAFT UNAPPROVED 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 Bill Wight (*absent*).

Also present on call: **GM:** Torres. **Board:** Clark, Spagle. **Members:** Leach, Grindeland.
3. Approval of Agenda, as amended. (*added 10a*). **Approved 4/0.**
4. Approval of June 18th meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. LC II regarding setbacks. **Acknowledged.**
 - b. Timberton Village lot owner correspondence regarding roof shingles. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #21-029, WYNCOOP-COMPTON, LC II, paint entry door, new color. **Approved 4/0.**
 - b. #21-030, MONTGOMERY, LC II, add awnings to exterior exit doors. **Approved 4/0.**
 - c. #21-031, MOREAU, LPV III, tree removal. **Approved 4/0.**
 - d. #21-032, DENNIS-MARCOUX, OT 2, repaint exterior same or similar color. **Approved 3/0/1.**
 - e. #21-033, SHELLEY, EDGEWOOD, remove hot tub, add stairs to deck. **Approved 4/0.**
 - f. #21-034, SCILLITANI, EDGEWOOD, replace roof. **Approved 4/0.**
7. Follow Up
 - a. #21-023, GRINDELAND-DeDONATO, LC II, modify/expand deck. **Discussion. Tabled, referred back to LCII Board.**
 - b. #21-013 Grauberger, LPV III - change in work order – change door color. Committee electronically voted to approve (4-0 to approve with 1 member initially unavailable to vote electronically; such member later voted to approve 5-0). Ratify electronic committee vote approving change order. **Ratified 4/0.**
8. Extensions- N/A
9. Old Business
 - a. Design Standard 5.1.14 Exterior Lighting (including illumination of flags). **Tabled.**
 - b. Proposal to amend the SBCA Enforcement Policy with Fine and Fee Schedule. Discussion, *Motion: to approve recommendation for the SBCA Board to approve the amendment to the SBCA Enforcement Policy with Fine and Fee Schedule as follows (ADD to Fine & Fee Schedule): Violations concerning removal or excessive trimming of trees on Lots without prior SBCA-ARC approval (when required). Up to \$2,000 per tree Fine.* **Approved 4/0.**
 - c. VRBO/Airbnb – Not in SBCA ARC jurisdiction. **ARC to refer the matter to the SBCA Board. Approved 4/0.**
10. New Business
 - a. Future SBCA ARC meetings venue; online, in person or both? Move to allow for hybrid (in person-online) meetings. **Approved 4/0.**
11. Motion to Adjourn – 10:38 AM **Approved 4/0.**

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

[Drafted: ?]

[Rev 1: 2021-07-24]