

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, September 18, 2020 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.

Also present on call: **GM:** Torres. **Board:** Clark, Jurca **Members:** Triplett, Grauberger, DeYoung, Ridgley, and Ashmore

3. Approval of Agenda *as amended, #20-154* **Approved 5/0.**

4. Approval of August 21 Meeting Minutes, **Approved 5/0.**

5. Correspondence & Discussion

- a. LPV 3, limited common area tree removal. **Acknowledged.**

6. SBCA ARC Applications Seeking Approval

- a. #20-146, WILLIAMS, GREENVIEW, paint exterior, new color. **Approved 5/0.**
 - b. #20-147, TWOHEY, TLV, shrub removal/replace. **Conditionally Approved 5/0.** (*Conditions: new planting be maintained within the height restrictions of SBCA Design Standards 4.2.2.b (currently 42 inches), and such that they are compliant with the hedge/fence restrictions in SBCA Design Standards 5.2.4.)*)
 - c. #20-148, TRIPLETT, LPV3, tree removal (x2) and trimming (x21). **Approved 5/0.**
 - d. #20-149, MAYFIELD, FAIRWOOD, remove/replace soil, add shrubs. **Approved 5/0.**
 - e. #20-150, VAN ANTWERP, OT II, add propane tank. **Approved 5/0.**
 - f. #20-151, MORGAN, TIMBERTON, replace roof. **Approved 5/0.**
 - g. #20-152, COLPITTS, TLV, add generator. **Approved 5/0.**
 - h. #20-153, JOHNSON, LCII, add deck and ramps. **Approved (only with respect to the work and portion of the deck and ramps on Applicants Lot) 5/0.** *It was noted during the meeting that a portion of the deck and ramps would be constructed on Village property and that this matter is currently under consideration by the Village. The approved SBCA-ARC motion only relates to the portion of the deck and ramps on applicants Lot. Applicant will need to separately obtain Village approval for any work, deck or ramps on Village property. (Approved motion included a Variance from the Design Standards ("DS") under DS 6.0 to waive the SBCA setbacks requirement under DS 5.1.6. The committee noted as considerations occupant ingress/egress and safety.).*
 - i. #20-154, JONES, LPV1, remove hazard trees(x9), and prune or remove plum tree (as determined by applicant after further consultation with arborist). **Approved 5/0.**
 - j. #20-155, MORGAN, TIMBERTON, add heat pump. **Approved 5/0.**
 - k. #20-156, HART, LPV4, tree removal (x5). **Approved 5/0.**
 - l. #20-157, GRAUBERGER, LPV3, tree removal (x5). **(Committee member Birch recused himself from voting on this application; alternate member Jurca filled in for purposes of voting on this application.) Approved 5/0.** *Committee suggested but did not require that applicant attempt to work out any issues with objecting community member on mutually acceptable basis. Motion to approve application was made and approved after extensive discussions that included review of application documents, supplemental pictures, and testimony by applicant, immediate neighbors, objecting Village community member and Village ARC representative. Village president was also present at this meeting.*

7. Follow Up & Extensions

- a. N/A

8. Old Business

a. N/A

9. New Business

a. Follow up on finalizing amendments to SBCA DS and Forms for Board approval. **Acknowledged**

10. Motion to Adjourn – 11:05 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, October 16th, 2020