

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, May 21, 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 (Dave Jurca filling in for Bruce Birch who resigned from the committee).

Also present on call: **GM:** Torres. **Board:** Spagle. **Members:** Grauberger, Triplett, Ridgley, Hammond.

3. Approval of Agenda; as amended (5a., 8a., 9a., 9b.). **Approved 5/0.**
4. Approval of April 16th meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. May 19, 2021 Bruce Birch notice of resignation from SBCA-ARC, effective immediately. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #21-015, GRAUBERGER, LPV III, add trellis. **Approved 5/0.**
 - b. #21-016, RIDGLEY, LPV III, repaint exterior, replace exterior light fixtures. **Approved 5/0.**
 - c. #21-017, HAMMOND, TLV, add screen door to entry. **Approved 5/0.**
 - d. #21-018, MAYFIELD, FAIRWOOD, extensive landscape modification. **Approved 5/0.**
 - e. #21-019, SORENSON, TLV, repaint exterior. **Approved 5/0.**
 - f. #21-020, STEVENS, FAIRWOOD, add screen door to entry. **Approved 5/0.**
7. Follow Up - N/A
8. Extensions
 - a. #20-142, RAYMOND, FAIRWOOD, add deck & pergola. **Approved 5/0.**
 - b. #21-013, GRAUBERGER, LPV III, repaint trim and siding. **Acknowledged.**
9. Old Business
 - a. Design Standard 5.1.14 Exterior Lighting (including illumination of flags) - Status update. **Tabled.**
 - b. #21-008 Schmitt, Timberton. Materials change approved as reasonable. **Acknowledged.**
10. New Business
N/A
11. Motion to Adjourn – 10:05 AM **Approved 5/0.**

Next SBCA Regular ARC Meeting: Friday, June 18, 2021.

[Approved 6/18/2021]