

**SOUTH BAY COMMUNITY ASSOCIATION
ARC SPECIAL MEETING
Thursday, October 21, 2021, 4:00pm
MINUTES**

1. **Call to Order** Meeting called to order at 4:04pm. (In-person only meeting, at the Bay Club Auditorium)
2. Determination of Quorum: **Quorum established.** SBCA ARC Committee Members present; Bill Dennis, Bill Wight, Joe Guillien, Joe Vozarik and Dave Jurca as alternate for Mike Bainter. Mike Bainter absent.

Also present: SBCA **Members:** 14 SBCA members were present and signed the sign-in sheet (see attached).

3. Approval of Agenda. **Approved 5/0.**
4. SBCA ARC #21-052, WEAVER-MESLANG, BAYVIEW, install stormwater drainage.
Extensive discussion, including testimony from certain Bayview HOA officers, applicants, and several neighbors (both objecting and in support of application). Discussion included possible limitations of scope of SBCA-ARC authority for some or all of the subject matter of the application, history of stormwater drainage systems, related issues and past slope failures, options summarized in applicants Geologic Hazard and Stormwater Management Assessment Report, and village conditional recommendation (including conditions and potential modified recommendation), among others. **Applicants, Bayview village HOA representatives and objecting neighbors agreed there was no urgency to receiving a decision from SBCA-ARC on the application, since in any event it would be preferable for the proposed work to be done in dry weather months next spring or summer, and that in the intervening months it would make sense for the parties to further evaluate the situation and attempt to reach an agreed resolution of the matter. Due to the lateness of the hour, the Committee decided to table the matter and to reconvene in executive session, at a time to be determined, to deliberate on what if any action to take on the application.**
5. New Business
 - a. None
6. Motion to Adjourn – 6:44pm **Approved 5/0.**

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SIGN-IN SHEET

Please legibly print your name and village of residence, so we can accurately record attendance.

If you are attending as a representative of another person, please make a notation, such as "John Doe for Jane Deer (Bayview Resident)"

Name (Print Legibly)

Village

Gary Bequette	Bayview
HARRY DAVIS	" "
Nick LRAM	" "
DAN GRAHAM	" "
Beth Weaver	" "
Mary Beth Neill	Bayview
Mulantapas	Bayview
Rick Stafford	Bayview
Rick Maslany	Bayview
Erik Winkelsen	Bayview
Mary Baker Anderson	Bayview
CATHERINE PEÑA	BAYVIEW
GREGORY PEÑA	Bayview

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Name (Print Legibly)

Village

Bruce Bhustan

Bayview