

**SOUTH BAY COMMUNITY ASSOCIATION
ARC SPECIAL MEETING
Friday, October 22, 2021, 2:00pm
MINUTES**

1. **Call to Order** Meeting called to order at 2:00pm. (**In-person only meeting, at the Bay Club Conference Room**)
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: **n/a**

3. Approval of Agenda. **Approved 5/0.**
4. Approval of Minutes for October 21, 2021 SBCA-ARC Special Meeting. **Approved 5/0.**
5. SBCA-ARC #21-052, WEAVER-MESLANG, BAYVIEW, install stormwater drainage. Discuss jurisdictional matters (including various procedural alternatives available to the committee) and certain other application related matters. See minutes to the October 21, 2021 SBCA-ARC Special Meeting for additional information regarding background facts considered during this meeting.

Motion to: (a) decline to opine at this time on the potential jurisdictional issue and (b) decline to approve Application # 21-052 as presently submitted and to invite applicants to submit later a new or revised application after further evaluation and good faith efforts have been pursued by applicants, village HOA representatives and objecting neighbors. **Approved 5/0.**

Motion to have Dave Jurca and Bill Dennis write a draft email to Applicants, Village HOA representatives and objecting neighbors (collectively, the “parties”) summarizing the committees decisions regarding the above approved motion, and to have the letter sent to the parties after review and agreement by all committee members present at this special meeting. **Approved 5/0.**

6. New Business
 - a. None
7. Motion to Adjourn – 2:39pm **Approved 5/0.**