

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Saturday, March 19, 2022, 10:00am
MINUTES

1. **Call to Order** Meeting called to order at 10:02 am.
2. Determination of Quorum: **Quorum established.** SBCA ARC Committee Members present; Bill Dennis, Joe Vozarik, and Joe Guillien. Mike Bainter and alternate Dave Jurca absent.

Also present: **GM:** Torres. **Members:** Pena, Thuotte, Gardanar, Edwards.

3. Approval of Agenda (*as amended; 5.c, 10.d, and 10.e*). **Approved 3/0.**
4. Approval of February 18, 2022, meeting minutes. **Approved 3/0.**
5. Correspondence & Discussion
 - a. Fairwood Village regarding #22-010. **Acknowledged.**
 - b. Inner Harbor Village, regarding ARC application. **Acknowledged.**
 - c. Bill Wight, notice of resignation from ARC committee. **Acknowledged.**
6. SBCA ARC Applications Seeking Approval
 - a. #22-013, LOIKA, LPV-1, tree removal (x3). **Approved 3/0.**
 - b. #22-014, WYNCOOP-COMPTON, LCII, deck modification. **Conditionally Approved 3/0.** (*Condition; must comply with SBCA DS 5.1.6 and not proceed until SBCA-ARC receives written recommendation for unconditional approval by Village ARC (or other authorized village representative); without such recommendation from the Village, the application must be re-submitted to SBCA-ARC for further consideration. (If the Village recommends conditional approval or recommends disapproval, then the SBCA-ARC will not necessarily follow the Villages recommendation, but we will reconsider the application in light of the Villages recommendation).*)
 - c. #22-015, SCWARTZ, EDGEWOOD, deck modifications. **Conditionally Approved 3/0.** (*Condition; project may not proceed until SBCA-ARC receives written recommendation for unconditional approval by Village ARC (or other authorized village representative); without such recommendation from the Village, the application must be re-submitted to SBCA-ARC for further consideration. (If the Village recommends conditional approval or recommends disapproval, then the SBCA-ARC will not necessarily follow the Villages recommendation, but we will reconsider the application in light of the Villages recommendation).*)
 - d. #22-016, GODDARD-MADSEN, TIMBERTON, tree removal (x3). **Approved 3/0.**
 - e. #22-017, CHADWELL, LPV-1, limb tree (x1). **Conditionally Approved 3/0.** (*Condition; the tree must be located on, and all work must occur within, property Owner's property boundaries).*)
 - f. #22-018, OPALKO, EDGEWOOD, paint exterior (new color). **Approved 3/0.**
 - g. #22-019, RONEN, LPV-1, tree removal (x2). **Approved 3/0.**

- h. #22-022, ROWAN, GREENVIEW, replace roof - new color / replace skylights. **Approved 3/0.**
- i. #22-023, SBCA, COMMON AREA (South Bay Lane), tree trimming (x1). **Approved 3/0.**

7. Follow Up

- a. ARC Committee Charter. **Acknowledged.**
- b. Finalize/approve final update to web version of SBCA DS (Revision 7.1). **Acknowledged.**

8. Extensions

- a. #21-018, MAYFIELD, FAIRWOOD, landscape modification. *1st extension expired in December 2021. 2nd extension request.* **Approved 3/0 (90-day extension).**

9. Old Business

- a. Grindeland- DeDonato, LC II, 21-023 - status of communications, if any. **Acknowledged, no new information.**
- b. Weaver-Meslang, Bayview 21-052 - status of communications, if any. **Acknowledged, no new information.**

10. New Business

- a. #22-012, RAYMOND, 2019 ARC application submission (*for work already done*). **Motion to; decline to consider the application at this time as stale. A 2019 matter with no known objections. Standard procedure if there is an objection is to file a complaint with the SBCA Board.** **Motion passed 3/0.**
- b. #22-020, NYLUND, OT 1, tree removal (x2), view maintenance. **Approved 3/0.**
- c. #22-021, SHOHBOZIAN, OT 1, tree removal (x6). **Approved 3/0.**
- d. New ARC Committee Member recommendation. **Motion to; recommend to the SBCA Board that Robert Leach of Ludlow Cove II be appointed to the SBCA ARC Committee.** **Approved 3/0.**
- e. #22-024, POWELL-ERICKSON, EDGEWOOD, tree removal (x1). **Approved 3/0.**

11. Motion to Adjourn – 10:54 AM **Approved 3/0.**

Next SBCA-ARC Regular Meeting: Friday, April 15, 2022.