

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, May 19, 2023, 9:30am
MINUTES

1. **Call to Order** Meeting called to order at 9:35 am.
2. Determination of Quorum: **Quorum established.** SBCA ARC Committee Members present were J. Leach, Peggy Thuotte, John Cacho, Sheila Twohey and Dave Jurca (remotely).

Also present: **GM:** Torres **Board:** N/A **Members:** Dennis, Hammond.

3. Approval of Agenda. **Approved 5/0** (with the amendment to Village designation for application #23-041).
4. Approval of April 21, 2023, meeting minutes. **Approved 5/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #23-040, HART, LPV 4, hazard tree removal (x7), RATIFY. **Ratified 5/0** (*the SBCA ARC Committee unanimously approved earlier in the week via email*).
 - b. #23-041, HART, LPV 4, hazard tree removal (x1), RATIFY. **Ratified 5/0** (*the SBCA ARC Committee unanimously approved earlier in the week via email*).
 - c. #23-042, YORK, OT II, add paver patio, add water feature, add stone terrace, turf removal, plant (new) plants/shrubs. **Approved 5/0.**
 - d. #23-043, MACKES, BAYVIEW, tree removal & replacement (x2). **Approved 5/0.**
 - e. #23-044, GRIFFITH, FAIRWOOD, add propane tank. **Approved 5/0.**
 - f. #23-045, COLOSKY, OT II, add hot tub. **Approved 5/0.**
 - g. #23-046, COLOSKY, OT II, add hot tub pad, walkway, and patio. **Approved 5/0.**
 - h. #23-047, WELCH, LPV 4, tree removal (x3). **Approved 5/0.**
7. Follow Up
 - a. #23-027, YORK, OT II, paint entry door (new color). **Approved 5/0.**
 - b. #23-025, MARSHALL, LPV4, landscape modifications, extensive, incl. add fence. **Tabled.** (*The SBCA GM was directed to continue the effort to obtain more detail from the applicant regarding the fence such as; materials, finish, and exact location, before the SBCA ARC could consider rendering a decision. The applicant had not yet responded to the GM's earlier efforts to acquire more details on the fence installation plan*).
8. Extensions
 - a. N/A
9. Old Business
 - a. Composting message to SBCA members. **Motion:** To authorize the SBCA General Manager to send the Composting Notice drafted by the SBCA ARC Committee out via eblast to the SBCA Members as soon as practicable. **Approved 5/0.**
 - b. Firepits. **Motion:** To recommend to the SBCA Board approval and adoption of the SBCA ARC's amendment to the SBCA Design Standards. The amendment addresses Outdoor Fireplaces and Barbecues. **Approved 5/0.**
10. New Business
 - a. Complaint(s), SBCA Owner #1, regarding Lot 26, OT II **Redirected; Approved 5/0.**

- i. RE: Unauthorized tree planting.
- ii. RE: Yard art
- iii. RE: Willow tree/tree roots
- iv. RE: Landscaping rules infractions.

(The SBCA ARC directed the SBCA General Manager to inform the complainant of the following: The complaint(s) should be submitted to the SBCA Board, not ARC. The complainant may wish to consult with the village ARC representative for assistance in filling out the proper complaint form and to see whether the village ARC representative can be of any assistance in resolving the complaint informally).

- b. Complaint(s), SBCA Owner #2, regarding Lot 26, OT II. **Redirected; Approved 5/0.**
 - i. RE: Willow tree/tree roots
 - ii. RE: Unauthorized tree planting.
 - iii. RE: Yard art

(The SBCA ARC directed the SBCA General Manager to inform the complainant of the following: The complaint(s) should be submitted to the SBCA Board, not ARC. The complainant may wish to consult with the village ARC representative for assistance in filling out the proper complaint form and to see whether the village ARC representative can be of any assistance in resolving the complaint informally).

- c. Signs **Motion:** (To approve the installation of a (1) garage sale sign, as described at the meeting, in the yards of Teal Lake lot owners, on May 20, 2022. The garage sale signs will be removed at the conclusion of the sale period, or no later than the next day).

Additional discussions took place regarding related estate signs, in areas other than on private lots.

11. Motion to Adjourn – 10:30 AM

Next SBCA-ARC Regular Meeting: Friday, June 16, 2022.