

SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, July 21, 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, John Cacho, Sheila Twohey, and (Board alternate) Dave Jurca. Peggy Thuotte was absent.

Also present: **GM:** Torres **Board:** Spagle **Members:** Rooks, O'Keefe, Knudson, Van Antwerp

3. Approval of Agenda. *As amended, added #23-071 to New Business.* **Approved 4/0.**
4. Approval of June 16, 2023, meeting minutes. **Approved 4/0.**
5. Correspondence & Discussion
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #23-058, CLEMENS, GREENVIEW, install emergency (stair) exit of upper deck. **Approved 4/0.**
 - b. #23-059, SPRAGUE, LC II, stain deck, add awning. **Approved 4/0.**
 - c. #23-060, BOOCK, OT I, tree removal (x3). **Conditionally Approved 4/0.** *(Condition: provide copy of acknowledgement/recommendation for approval from the Village Board, since applicant is also the Village ARC representative).*
 - d. #23-061, BOLEN, OT II, add bench to backyard. **Acknowledged.** *(The committee acknowledged receipt of an application for approval of the intended modification, The committee concluded that proposed modification did not require approval because of its temporary nature, then informally approved the modification to address any concern by anyone with a contrary view about the need for approval).*
 - e. #23-062, GUILLIEN, TLV, tree removal (x1). **Acknowledged.** *(The committee acknowledged the intended modification, due to a conclusion by the committee that request did not require formal approval because of the limited tree trunk height. Committee then informally approved the modification).*
 - f. #23-063, SHERMAN, TLV, deck replacement. **Approved 4/0.**
 - g. #23-064, WOLLE, TLV, major landscape modifications. **Approved 4/0.**
 - h. #23-065, STRAND, OT II, install generator. **Approved 4/0.**
 - i. #23-066, WELKER, OT I, tree removal, replace driveway. **Conditionally Approved 4/0.** *(Conditions: provide evidence of neighborhood notification, provide detail on driveway finish (same as old or different?) and that SBCA-ARC receive written recommendation for approval from Village ARC representative; if Village ARC recommends disapproval, then application may be re-submitted but will be considered by SBCA-ARC in light of Village ARC's reasons for disapproval).*
 - j. #23-067, GRIFFITH-HARNESS, FAIRWOOD, tree removal (x1). **Approved 4/0.**
 - k. #23-068, GHOSH, LCII, add basketball hoop, kayak rack (to exterior). **Approved 4/0.** *(Kayak rack only. Basketball hoop approval request was denied).*
 - l. #23-069, GROUTAGE, OT II, landscape modifications. **Approved 4/0.**
 - m. #23-070, O'KEEFE, OT II, install lattice (x2). **Approved 4/0.**
7. Follow Up
 - a. #23-025, MARSHALL, LPV4, landscape modifications, extensive, incl. add fence. *An amended application for the fence was not submitted. The ARC committee closed the matter of #23-025. If the applicant wishes to pursue fencing, a new (separate) application will be required.*

- b. #23-049, NICOL, OT I, tree removal (x2) **Approved 4/0.** (An amended and complete application was submitted to allow approval at this meeting).

8. Extensions

- a. N/A

9. Old Business

- a. N/A

10. New Business

- a. SBCA DS amendment; re: clarification for submission of complaints (to SBCA BOD, not ARC). Discussion and then tabled for consideration at the next meeting. Member O'Keeffe suggested perennials should also be added to the Appendix A list of items not requiring approval, the Committee accepted the suggestion for consideration of amending at the next meeting.
- b. #23-071, DUNN, OT I, tree removal (3). **Approved 4/0.**

11. Motion to Adjourn – 10:15 AM **Approved 4/0.**

Next SBCA Regular ARC Meeting: Friday, August 18, 2023.