

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING**

Friday, March 15, 2024, 9:30am

DRAFT Minutes

1. Call to Order. Meeting called to order at 9:32 a.m.
2. Determination of Quorum. **Quorum established.** SBCA ARC Committee Members present were J. Leach, Peggy Thuotte, John Cacho, Carolyn O’Keeffe, and Sheila Twohey.

Also present: SBCA: GM, Mark Torres; Board: N/A; Members: Moffitt, Gilbert
3. Approval of Agenda **Approved 5/0**
4. Approval of February 16, 2023, meeting minutes. **Approved 5/0**
5. Correspondence:
 - a. N/A
6. SBCA ARC Applications Seeking Approval
 - a. #24-011, ALLEN, LC II, deck expansion. **Approved 4/0, Leach abstained.**
 - b. #24-012, BOLEN, OT II, project scope, pending. **Approved 5/0**
 - c. #24-013, GILLES, OT II, install storm door. **Approved 5/0**
 - d. #24-015, RICHARDS, TLV, modify garage wall. **Approved 5/0**
 - e. #24-016, SHELDON, TLV, install rock bed for drainage. **Approved 5/0**
 - f. #24-017, OKEEFFE, OT II, modify landscape plantings - trees shrubs, plants. **Approved 4/0, O’Keeffe abstained.**
 - g. #24-018, WALLULIS, OT II, add patio, sunscreen, bench, change plantings - trees shrubs, plants. **Approved 5/0**
 - h. #24-019, WALDENBERG, TLV, replace roof, paint exterior. **Approved 5/0**
 - i. #24-020, EHLERS, BAYVIEW, add solar panels. **Approved 5/0**
 - j. #24-021, ANTWERP, OT II, add screen door to entry. **Approved 5/0**
7. Follow Up
 - a. #24-014, MERYHEW, TLV, replace roof. RATIFY **Ratified 5/0.**
8. Extensions
 - a. N/A
9. Old Business
 - a. N/A
10. New Business
 - #24-022, MOFFITT, OT I, add railings to front steps. **Approved 5/0.**
11. Adjourn – 10:34 a.m. **Approved 5/0.**