

**SBCA ARC
Minutes
December 16, 2011**

Present: Bill Centobene (SBCA ARC), Tom Claudson (SBCA ARC), Linda Colasurdo (SBCA) Brett Oemichen (SBCA ARC), Bill Stoner (SBCA ARC).

Karol Cushenberry , Dan Darrow, Sue Darrow, Mea Graham, Carol Katuzny, Gail Koester, Thelma Keefe, Tom Kingston, Russ Malmgreen, Bernard Super.

Bill Centobene called meeting to order at 9:30 a.m.; a quorum was established.

MSP to approve the agenda. (all ayes)

MSP to approve the November 18th.minutes. (all ayes)

Pending Applications 11-099-Teal Lake/Bayview-Darrow-view maintenance common area

MSP to accept the recommendations of the two villages and make an exception to allow pruning and shaping of the two shore pines. Motion carried. 2 ayes (Claudson, Oemichen, 1 nay (Stoner), 1 abstention (Centobene) **approved** *(The Chair noted the extreme circumstances involved and the unanimous agreement of both the Bayview and Teal Lake Village Boards regarding their recommended solution. The Chair reiterated the SBCA ARC's long-term solution preference to disallow height reduction (crown reduction) of excurrent northwest conifers.)*

11-102-Teal Lake/Bayview-Kingston- view maintenance

MSP to approve this application on condition that it requires permission of the Bayview Board (which will meet the 1st Thursday of January 2012) **approved** (all ayes)

Updates: 10-081-Teal Lake-Lewis/Richards-view maintenance
Action: MSP that the application be brought back to SBA ARC when appropriate **tabled** (all ayes)

11-081-Koester-view maintenance

Permit was revoked at Nov. 18th meeting due to a violation. Homeowner has decided not to proceed

New Applications: 11-106-Timberton-Malmgreen-tree removal
approved (all ayes)

Permit Extension: none

Village ARC Issued Permits: 11-107-Fairwood-Fairwood HOA – remove small alders in common area

SBCA Issued Permits 11-096-LPV-4-Hart –greenhouse
 11-098-LPV-3-Simpson-remove 2 danger trees
 11-100-Woodridge-Abiecunas-tree removal on lot
 11-102-Woodridge-Abiecuna-view maintenacnce common area
 11-104—Teal Lake-VanRy/Tuohey-view maintenance common
area
 11-1-5-Woodridge-Kelley – remove dead tree

Applications voided:none

Application moved to next meeting: none

Denied Applications: None

Old business: None

New Business: Draft letter to SBCA Board

After some discussion, the Committee recommended that the chairman of the ARC should confer with the president of the SBCA to express ARC concerns and that the sending of the letter be postponed until such time as there is a more precise delineation of the scope and responsibilities of the SBCA ARC as determined by SBCA legal counsel and the SBCA Board.

Meeting adjourned at 10:35 AM.
January 20, 2012 @ 9:30 AM.

Next meeting: