

**South Riding Proprietary
Community Standards Committee Meeting Minutes
May 24, 2017 6:30 pm**

A meeting of the South Riding Proprietary Community Standards Committee was convened this day.

MEMBERS PRESENT:

Karen MacDowell, Chair
Pat Himes, Vice Chair
Gary Smith (Board Liaison)
Andrea Arvelos
Julia Mathers
Kip Lowe

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Director of Community Standards
Laydy Reyes, Community Resource Coordinator

ABSENT:

Dave Smith
Ramesh Sheth

CALL TO ORDER

Ms. MacDowell called the meeting to order at 6:30 P.M. and asked if anyone would be recording the meeting. No one reported recording.

RESIDENT COMMENT

Homeowner was present to answer any Committee questions about his Application.

APPROVAL OF MINUTES

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to approve the Minutes from the May 10, 2017 meeting. The motion **PASSED** 4-0-1, Mr. Lowe abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

David Smith was re-appointed to the Community Standards Committee.

Staff Report

None

OWNER APPLICATIONS FOR REVIEW/DECISION

***Please see the Community Standards Committee Application Decisions, entered as Exhibit 1.

MATTERS FOR DISCUSSION

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to nominate Mr. Pat Himes, for Community Standards Committee Chair. The motion **PASSED** unanimously.

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to nominate Ms. Andrea Arvelos, for Community Standards Committee Vice Chair. The motion **PASSED** unanimously.

EXECUTIVE SESSION

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to enter Executive Session at 7:52 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to exit Executive Session at 7:53 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** unanimously.

ADJOURNMENT

Mr. Lowe **MOVED** and Ms. Mathers, **SECONDED** to adjourn the meeting at 7:54 p.m.

The next meeting will be held at South Riding Center, Wednesday June 14, 2017 at 6:30 p.m.

Signed:



Pat Himes, Community Standards Committee Chair

Date Approved: June 14, 2017

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
May 24, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25138 FORTITUDE TERRACE	COLORS	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25140 FORTITUDE TERRACE	SCREENED PORCH	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25527 DABNER DRIVE	FENCE	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application with a variance for installation on property lines requirement.	The motion PASSED unanimously.
25573 AMERICA SQUARE	DECK	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25999 KIMBERLY ROSE DRIVE	SHED	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26140 IVERSON DRIVE	FENCE	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42441 UNICORN DRIVE	DECK, PATIO	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42465 MANDOLIN STREET	BASKETBALL GOAL	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42715 FREEDOM STREET	SOLAR PANELS	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43328 MIDDLECOFF LANE	PATIO	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43650 OBRIEN SQUARE	PATIO	Mr. Lowe MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.

