

**South Riding Proprietary
Community Standards Committee Meeting Minutes
January 10, 2018 6:30 p.m.**

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

MEMBERS PRESENT:

Pat Himes, Chair
Andrea Arvelos, Vice Chair
Jim Maxwell
Gary Smith (Board Liaison)

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Director of Community Standards

OTHERS PRESENT:

None

ABSENT:

Julia Mathers
Dave Smith
Kip Lowe

CALL TO ORDER

Mr. Himes called the meeting to order at 6:35 p.m. and asked if anyone would be recording the meeting.
No one reported recording.

RESIDENT COMMENT

None

APPROVAL OF MINUTES

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** to approve the Minutes from the December 13, 2017 meetings. The motion **PASSED** 2-0-1, Mr. Himes abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

None

OWNER APPLICATIONS FOR REVIEW/DECISION

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

DESIGN AND MAINTENANCE STANDARDS REVIEW

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** the motion to present the Design and Maintenance Standards update as reviewed to date to the Board of Directors at their February 2018 meeting. The motion **PASSED** unanimously.

EXECUTIVE SESSION

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** to enter Executive Session at 7:30 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** to exit Executive Session at 7:35 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** 3-0-0.

MATTERS FOR DISCUSSION

Homeowner email regarding pet waste.

ADJOURNMENT

Ms. Arvelos **MOVED** and Mr. Himes **SECONDED** to adjourn the meeting at 7:46 p.m.

The next meeting will be held at South Riding Center, Wednesday February 14, 2018 at 6:30 p.m.

Signed: 

Pat Himes, Community Standards Committee Chair

Date Approved: February 14, 2018

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
January 10, 2018 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
42955 TIPPAN PLACE	DECK, STAIRS: ALL, LATTICE	Ms. Arvelos MOVED and Mr. Himes SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.

