South Riding Proprietary Community Standards Committee Meeting Minutes February 8, 2017 6:30 pm

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

MEMBERS PRESENT:

Karen MacDowell, Chair Gary Smith (Board Liaison) Andrea Arvelos Pat Himes, Vice Chair Ramesh Sheth

STAFF PRESENT:

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

OTHERS PRESENT:

Homeowners were present for their requested hearings with the Community Standards Committee.

ABSENT:

Dave Smith Kip Lowe Julia Mathers

CALL TO ORDER

Ms. MacDowell called the meeting to order at 6:31 P.M. and asked if anyone would be recording the meeting. No one reported recording.

RESIDENT COMMENT

None

APPROVAL OF MINUTES

Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED** to approve the Minutes from the January 11, 2017 meeting. The motion **PASSED** 3-1-0, Mr. Sheth abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

The Legal Review presentation will be at the March 8th meeting, the time will be determined by the presenter.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

MATTERS FOR DISCUSSION

The Committee nominated Mr. Kip Lowe for re-appointment to the Committee. Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED**. The motion PASSED unanimously.

EXECUTIVE SESSION

Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED** to enter Executive Session at 8:09 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED** to exit Executive Session at 8:10 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED** to uphold the Community Standards Department decision regarding the business vehicle violation hearing and to assess charges. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

Members discussed the draft updates for the Design and Maintenance Standards: Patios, Pavilions Pool Houses, Pergolas, Play Equipment, Pools, Porches, Rain Barrels, Roofing, Security Devices, Shutters, Siding, Signage Temporary Signs, Skylights, Solar Panels.

ADJOURNMENT

Mr. Himes MOVED and Mr. Lowe, SECONDED to adjourn the meeting at 8:11 p.m.

The next meeting will be held at South Riding Center, Wednesday March 8, 2017 at 6:30 p.m.

Signed:

Karen MacDowell, Community Standards Committee Chair

Date Approved: March 8, 2017

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS February 8, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25346 WHIPPOORWILL TERRACE	DECK, FENCE	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25573 ARTHUR PLACE	ADDITIONS/ALTERATIONS: GARAGES	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25806 DONEGAL DRIVE	DECK, LATTICE	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25816 KIRKWOOD SQUARE	TREE REMOVAL, DECK, FENCE	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25941 QUINLAN STREET	FENCE	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26133 RACHEL HILL DRIVE	WALKWAY, LANDSCAPING	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED 3-1-0, Mr. Sheth abstained.
42292 MAGISTRATE COURT	PATIO, WALKWAY, STAIRS	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42492 MANDOLIN STREET	SHED	Mr. Himes MOVED and Ms. Arvelos SECONDED to deny the Application as presented.	The motion PASSED unanimously.
42648 JOLLY LANE	ADDITIONS/ALTERATIONS: ROOMS	Mr. Himes MOVED and Ms. Arvelos SECONDED to deny the Application as presented.	The motion PASSED unanimously.
43640 INTREPID STREET	WALKWAY	Mr. Himes MOVED and Ms. Arvelos SECONDED to approve the Application as presented.	The motion PASSED unanimously.