South Riding Proprietary Community Standards Committee Meeting Minutes February 13, 2019 6:30 p.m.

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

MEMBERS PRESENT:

Andrea Arvelos, Vice Chair

Mark Pontello

Norman Soles

Dave Smith

Patricia Hess

Renee Jaffe

Thomas Bellows

Gary Smith (Board Liaison)

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Director of Community Standards

Lisa De Santis, Application Coordinator

OTHERS PRESENT:

Homeowner was present to answer any Committee questions about their submitted Application.

ABSENT:

Pat Himes, Chair

Paul Paolozzi

CALL TO ORDER

Ms. Arvelos 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

None

APPROVAL OF MINUTES

Mr. Pontello **MOVED** and Mr. Smith **SECONDED** to approve the meeting minutes for the January 9, 2019 meeting. The motion **PASSED** 6-0-1. Ms. Jaffe abstained as she was not in attendance at that meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

Design and Maintenance Standard revision update.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Pontello **MOVED** and Mr. Smith **SECONDED** to enter Executive Session at 7:16 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Pontello **MOVED** and Mr. Smith **SECONDED** to exit Executive Session at 7:18 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Pontello **MOVED** and Mr. Smith **SECONDED** to uphold the Community Standards Department decision to allow for a grace period and assess charges for hearing 2019-001. The motion **PASSED** 7-0.

ADJOURNMENT

Mr. Pontello MOVED and Mr. Smith SECONDED to adjourn the meeting at 7:19 p.m.

The next meeting will be held at South Riding Center, Wednesday, March 13, 2019 at 6:30 p.m.

Signed:

at Himes, Community Standards Committee Chair

Date Approved: March 13, 2019

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS February 13, 2019 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25559 DAPPER COURT	DECK, PRIVACY LATTICE, SCREENED PORCH	Mr. Pontello MOVED and Mr. Smith SECONDED to deny the Application as submitted.	The motion PASSED unanimously.
25619 AMERICA SQUARE	PATIO	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26109 RACHEL HILL DRIVE	AWNING/SHADE STRUCTURE	Mr. Pontello MOVED and Mr. Smith SECONDED to deny the Application as submitted.	The motion PASSED unanimously.
42715 FREEDOM STREET	WALKWAY, STOOP RESURFACING, LANDSCAPING	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application with a variance as stipulated in the decision letter.	The motion PASSED unanimously.
43361 ST ANDREWS STREET	SHED and TREE REMOVAL	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43392 BURKE DALE STREET	PATIO, HOT TUBS, PRIVACY FENCING	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43535 CAMDEN LANE	FENCE	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43703 MINK MEADOWS STREE	FENCE	Mr. Pontello MOVED and Mr. Smith SECONDED to approve the Application with a variance as stipulated in the decision letter.	The motion PASSED unanimously.