South Riding Proprietary Community Standards Committee Meeting Minutes February 14, 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 Dave Smith

STAFF PRESENT:

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

OTHERS PRESENT:

None

ABSENT:

Julia Mathers Jim Maxwell Gary Smith (Board Liaison)

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

Mr. Himes **MOVED** and Ms. Arvelos **SECONDED** to approve the Minutes from the January 10, 2018 meetings. The motion **PASSED** 2-0-1. Mr. Smith abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

The Design and Maintenance Standards have been sent to legal counsel for their review. Homeowner feedback is scheduled to begin March 1st with notice of changes published in the magazine and the full booklet published on the website. Mr. Lowe will no longer serve on the Committee as he was appointed to the Board of Directors at their February meeting.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Smith MOVED and Ms. Arvelos SECONDED to enter Executive Session at 7:03 p.m. to discuss rules hearings. The motion PASSED unanimously.

Mr. Smith MOVED and Ms. Arvelos SECONDED to exit Executive Session at 7:08 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Mr. Himes **MOVED** and Ms. Arvelos **SECONDED** to adjourn the meeting at 7:19 p.m.

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

Signed

Pat Vimes, Community Standards Committee Chair

Date Approved: March 14, 2018

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS

February 14, 2018 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25194 JUSTICE DRIVE	FENCE	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25256 TALENT STREET	FENCE	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25504 CROSSFIELD DRIVE	PATIO	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25930 SARAZEN DRIVE	MISCELLANEOUS/OTHER, LANDSCAPING	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26095 GLASGOW DRIVE	PATIO	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42627 FREEDOM STREET	PATIO, FIRE PIT, WALKWAY, COLORS	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42924 SPYDER PLACE	FENCE	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43353 ROYAL BURKEDALE STREET	FENCE	Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application with a variance to meet the deck corner rather than the rear corner of the home and as stipulated in the approval letter.	The motion PASSED unanimously.