

**South Riding Proprietary
Community Standards Committee Meeting Minutes
March 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
Jim Maxwell
Gary Smith (Board Liaison)

STAFF PRESENT:

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

OTHERS PRESENT:

Residents/prospective volunteers were in attendance to observe the workings of the committee.

ABSENT:

Julia Mathers

CALL TO ORDER

Mr. Himes 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. Smith **MOVED** and Ms. Arvelos **SECONDED** to approve the Minutes from the February 14, 2018 meetings. The motion **PASSED** 3-0-1, Mr. Maxwell abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

Kip Lowe was appointed to the Board of Directors.

Staff Report

Mr. Himes created a video to advertise search of volunteers for the Community Standards Committee. The proposed Design and Maintenance Standards are being reviewed by legal. We will begin to have two meetings a month in April and May.

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 7:12 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Smith **MOVED** and Ms. Arvelos **SECONDED** to exit Executive Session at 7:20 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** 4-0-0.

The Committee nominated Ms. Renee Jaffe and Mr. Mark Pontello for appointment to the Committee. Mr. Himes **MOVED** and Ms. Arvelos, **SECONDED**. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Mr. Smith **MOVED** and Ms. Arvelos **SECONDED** to adjourn the meeting at 7:24 p.m.

The next meeting will be held at South Riding Center, Wednesday April 11, 2018 at 6:30 p.m.

Signed: 

Pat Himes, Community Standards Committee Chair

Date Approved: April 11, 2018

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
March 14, 2018 MEETING

| ADDRESS | PROJECT(S) | MOTION | DECISION |
|-------------------------|------------------------------------|---|---|
| 25451 CARBERRY DRIVE | DECK, STAIRS: ALL, FENCE | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 25587 CREEK RUN TERRACE | LANDSCAPE: BORDER/WALL, SHED | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as presented. | The motion PASSED 3-0-1, Ms. Arvelos abstained. |
| 25608 COLONISTS TERRACE | FENCE, PATIO | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 25609 AMERICA SQUARE | DECK, PATIO, FENCE, LATTICE | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 25611 AMERICA SQUARE | DECK, FENCE | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 25923 SARAZEN DRIVE | MISCELLANEOUS/OTHER, PATIO | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 25927 SARAZEN DRIVE | FENCE, DECK, ADDITIONS | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application for lattice as stipulated in the decision letter. Mr. Smith MOVED and Ms. Arvelos SECONDED to denied the Application for fencing. | The motion PASSED 3-1-0, Mr. Maxwell opposed. |
| 42474 LONGACRE DRIVE | PORCH, DECK, PERGOLA | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |
| 42626 FREEDOM STREET | MATERIAL CHANGE, PATIO, FIRE PLACE | Mr. Smith MOVED and Ms. Arvelos SECONDED to approve the Application as stipulated in the decision letter. | The motion PASSED unanimously. |

