South Riding Proprietary Community Standards Committee Meeting Minutes April 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

Mark Pontello

Norman Soles

Dave Smith

Patricia Hess

Renee Jaffe

Paul Paolozzi

Thomas Bellows

Gary Smith (Board Liaison)

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Director of Community Standards Lisa De Santis, Application Coordinator

OTHERS PRESENT:

None.

ABSENT:

None.

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. Pontello MOVED and Mr. Paolozzi SECONDED to approve the meeting minutes for the March 13, 2019 meeting. The motion PASSED 6-0-3. Ms. Jaffe, Mr. Bellows and Mr. Soles abstained as they were not in attendance at that meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

The Board approved the re-appointment of Renee Jaffe and Mark Pontello to the Community Standards Committee.

Staff Report

At the June 12, 2019 meeting we will have legal counsel present to discuss various items related to Covenants and Community Standards.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Pontello **MOVED** and Mr. Paolozzi **SECONDED** to enter Executive Session at 7:26 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Pontello **MOVED** and Mr. Paolozzi **SECONDED** to exit Executive Session at 7:27 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Pontello **MOVED** and Mr. Paolozzi **SECONDED** to approve the Consent Agenda as recommended by staff. The motion passed 9-0-0.

MATTERS FOR DISCUSSION

The Committee nominated Mr. Paolozzi, Mr. Soles, Mr. Smith for reappointment to the Committee. Mr. Pontello MOVED and Mr. Paolozzi SECONDED. The motion PASSED unanimously.

Mr. Bellows notified the Committee he would no longer be able to serve.

ADJOURNMENT

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to adjourn the meeting at 7:28 p.m.

The next meeting will be held at South Riding Center, Wednesday, April 24, 2019 at 6:30 p.m.

Signed

Fat Times, Community Standards Committee Chair

Date Approved: April 24, 2019

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS April 10, 2019 MEETING

		April 10, 2019 MEETING	
	PROJECT(S)	MOTION	DECISION
25204 LARKS TERRACE	PATIO	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
25592 ARTHUR PLACE	SHED, SCREENED PORCH	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to deny the Application as presented.	The motion passed unanimously.
25362 JUSTICE DRIVE	DECK	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as presented.	The motion passed unanimously.
25621 AMERICA SQUARE	PATIO	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
25659 TREMAINE TERRACE	DECK, ADDITIONS	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to deny the Application as presented.	The motion passed 8-0-1. Ms. Arvelos abstained.
25741 HOWERTON DRIVE	DECK	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as presented.	The motion passed unanimously.
25795 ANDERBY LANE	SCREENED PORCH	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
25885 DONOVAN DRIVE	RESURFACE WALKWAY, STEPS AND STOOP & EDGES OF DRIVEWAY	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter which included a denial of the strip on the right side of the driveway.	The motion passed 7-2-0. Ms. Hess and Mr. Soles opposed the exclusion of the right side.
25904 RICKMANSWORTH LANE	DECK, FENCE, SHED	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application with a variance and as stipulated in the decision letter.	The motion passed unanimously.
25908 STINGER DRIVE	FENCE	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
25988 PEMBROOKE CIRCLE	PATIO, LANDSCAPING, WALKWAY	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter which included a denial of the drain box.	The motion passed unanimously.
26201 LANDS END DRIVE	PATIO, MISCELLANEOUS/OTHER, FENCE	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as presented.	The motion passed 8-1-0. Mr. Pontello opposed.
26215 LANDS END DRIVE	DECK	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as presented.	The motion passed unanimously.
42474 LONDONTOWN TERRACE	DECK	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter which denied the walkway on the ground due to insufficient information.	The motion passed unanimously.
42496 FLEMMING DRIVE	SWIMMING POOL, ADDITIONS/ALTERATIONS: MISCELLANEOUS, LANDSCAPING, BASKETBALL GOAL, PATIO	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application with a variance and as stipulated in the decision letter.	The motion passed unanimously.
42658 HARRIS STREET	FENCE	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
43207 MAPLE CROSS STREET	PAINT COLOR CHANGE	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as stipulated in the decision letter.	The motion passed unanimously.
43421 EDGEWATER STREET	DOOR: PEDESTRIAN	Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the Application as presented.	The motion passed unanimously.