

**South Riding Proprietary
Community Standards Committee Meeting Minutes
May 10, 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
Julia Mathers
Ramesh Sheth

STAFF PRESENT:

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

ABSENT:

Dave Smith
Kip Lowe

CALL TO ORDER

Ms. MacDowell 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. Sheth **MOVED** and Ms. Mathers, **SECONDED** to approve the Minutes from the April 26, 2017 meeting. The motion **PASSED** 4-0-1, Mr. Sheth abstained.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

Staff is finding improved communication from homeowners resulting in fewer addresses listed on the Consent Agendas.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

MATTERS FOR DISCUSSION

None

EXECUTIVE SESSION

Mr. Sheth **MOVED** and Ms. Mathers, **SECONDED** to enter Executive Session at 7:14 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Sheth **MOVED** and Ms. Mathers, **SECONDED** to exit Executive Session at 7:14 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

ADJOURNMENT

Mr. Sheth **MOVED** and Ms. Mathers, **SECONDED** to adjourn the meeting at 7:15 p.m.

The next meeting will be held at South Riding Center, Wednesday May 24, 2017 at 6:30 p.m.

Signed: 

Karen MacDowell, Community Standards Committee Chair

Date Approved: May 24, 2017

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
May 10, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25421 CHICAMA DRIVE	PATIO, TREES: PLANT/REPLACE	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25751 MCDEEDS LANE	EXISTING TREE REMOVAL	Ms. MacDowell MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25924 DONOVAN DRIVE	WALKWAY	Mr. Sheth MOVED and Ms. Mathers SECONDED to deny the Application as presented.	The motion PASSED unanimously.
25924 STINGER DRIVE	WALKWAY RESURFACE	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as presented.	The motion PASSED unanimously.
26049 TALAMORE DRIVE	LANDSCAPING, PATIO	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26242 RACHEL HILL DRIVE	SHED	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42489 FLEMMING DRIVE	DECK, GAZEBO	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as presented.	The motion PASSED unanimously.
42555 NATIONS STREET	FENCE	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42976 SPYDER PLACE	DECK	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43640 OBRIEN SQUARE	DECK	Mr. Sheth MOVED and Ms. Mathers SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.