

**South Riding Proprietary
Community Standards Committee Meeting Minutes
July 14, 2016 6:30 pm**

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

MEMBERS PRESENT:

Karen MacDowell, Chair
Dave Smith
Kip Lowe
Stephen Faseru

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Community Standards Manager
Grace Hogue, Community Standards Inspector

OTHERS PRESENT:

Residents were in attendance to answer questions regarding their submitted applications.

ABSENT:

Pat Himes, Vice Chair
Andrea Arvelos
Julia Mathers
Gary Smith (Board Liaison)

CALL TO ORDER

Ms. MacDowell 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. David Smith **MOVED** and Mr. Faseru, **SECONDED** to approve the Minutes from the June 22, 2016 meeting. The motion **PASSED** 2-0-2, Mr. Smith and Mr. Lowe abstained as they were not present at the June 22nd meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

The Board re-appointed Ms. Arvelos to the committee. The Design and Maintenance Standards review will begin at the August meeting.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Smith **MOVED** and Mr. Faseru, **SECONDED** to enter Executive Session at 7:58 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Smith **MOVED** and Mr. Faseru, **SECONDED** to exit Executive Session at 7:59 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

Mr. Smith **MOVED** and Mr. Faseru, **SECONDED** to uphold the Covenants Department decision regarding the commercial vehicle violation hearing and to assess charges. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

Members discussed the draft updates for the Design and Maintenance Standards with regard to Mailboxes and Posts.

ADJOURNMENT

Mr. Smith **MOVED** and Mr. Faseru, **SECONDED** to adjourn the meeting at 8:00 p.m.

The next meeting will be held at South Riding Center, Wednesday August 10, 2016 at 6:30 p.m.

Signed: _____



Karen MacDowell, Community Standards Committee Chair

Date Approved: August 10, 2016

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
July 14, 2016 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25132 Fortitude Terrace	Deck replacement / Tree removal-replace	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25162 Ulysses Street	Existing: Front stepping Stones	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application with a variance for the width requirement as stipulated in the approval letter.	The motion PASSED unanimously.
25239 Bald Eagle Terrace	Composite deck	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25287 Justice Drive	Front walkway enhancement	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application with a variance for the width requirement as stipulated in the approval letter.	The motion PASSED unanimously.
25287 Justice Drive	Shed	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as presented.	The motion PASSED unanimously.
25532 Upper Clubhouse Drive	One story room addition / Patio	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25601 America Square	Extend existing patio	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25993 Fair Ponds Lane	Front stoop & walkway enhancement / Rear patio / Landscaping	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as presented.	The motion PASSED unanimously.
26028 Iverson Drive	Black iron bench along driveway (front)	Mr. Smith MOVED and Mr. Faseru SECONDED to deny the Application as presented.	The motion PASSED unanimously.
26032 Iverson Drive	Front stoop & walkway enhancement / Landscaping	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application with the exception of the 15" driveway walk extension which was denied as stipulated in the approval / denial letter.	The motion PASSED unanimously.
26158 Murrey Drive	Front walk & stoop enhancement / Landscaping / Remove front porch railing.	Mr. Smith MOVED and Mr. Faseru SECONDED to approve rail removal as presented and denied the walk and stoop as stipulated in the approval / denial letter.	The motion PASSED unanimously.
42501 Mandolin Street	Paver walkway down right side of home	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application with a variance for the property line requirement as stipulated in the approval letter.	The motion PASSED unanimously.
42759 Freedom Street	Replace front porch wood with Trex material	Mr. Smith MOVED and Mr. Faseru SECONDED to approved the Application as presented.	The motion PASSED unanimously.
42759 Freedom Street	Cement stepping stone walkway	Mr. Smith MOVED and Mr. Faseru SECONDED to deny the Application as presented.	The motion PASSED unanimously.
43137 Valiant Drive	Patio	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application as presented.	The motion PASSED unanimously.
43205 Edgartown Street	Shed	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application with a variance for location as stipulated in the approval letter.	The motion PASSED unanimously.
43630 Scarlet Square	Paver walkway down both sides of driveway.	Mr. Smith MOVED and Mr. Faseru SECONDED to approve the Application presented.	The motion PASSED unanimously.