

**South Riding Proprietary
Community Standards Committee Meeting Minutes
October 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
Paul Paolozzi
Norman Soles
Jim Maxwell
Renee Jaffe
Patricia Hess
Mark Pontello
Gary Smith (Board Liaison)

STAFF PRESENT:

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

OTHERS PRESENT:

None

ABSENT:

Dave Smith
Julia Mathers
Thomas Bellows

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

Ms. Arvelos **MOVED** and Mr. Pontello **SECONDED** to approve the meeting minutes for the September 11, 2018 meeting. The motion **PASSED** 7-0-1. Mr. Pontello, abstained as he was not present at that meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

Updated committee on issues pertaining to the Design and Maintenance Standards and updates requested by the Board.

Board Liaison Report

None

Staff Report

Update on the Design and Maintenance Standards plan of action, new staff hiring planned for Community Standards Department, and reminder to register for the VIP Volunteer party.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Pontello **MOVED** and Mr. Soles **SECONDED** to enter Executive Session at 7:35 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Ms. Arvelos **MOVED** and Mr. Paolozzi **SECONDED** to exit Executive Session at 7:37 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Ms. Arvelos **MOVED** and Mr. Paolozzi **SECONDED** to approve the Rules Violation and Application Assessment Consent Agendas as recommended by Staff. The motion **PASSED** unanimously.

Mr. Himes **MOVED** and Mr. Pontello **SECONDED** to approve the Hearing 20180-07 held in absentia and uphold the Community Standards Department determination and assess charges as recommended by staff. The motion **PASSED** unanimously.

Mr. Himes **MOVED** and Mr. Pontello **SECONDED** to approve the Hearing 2018-008 held in absentia and uphold the Community Standards Department determination and assess charges as recommended by staff. The motion **PASSED** unanimously.

DISCUSSION

Mr. Maxwell shared that he will not seek another term with the Committee.

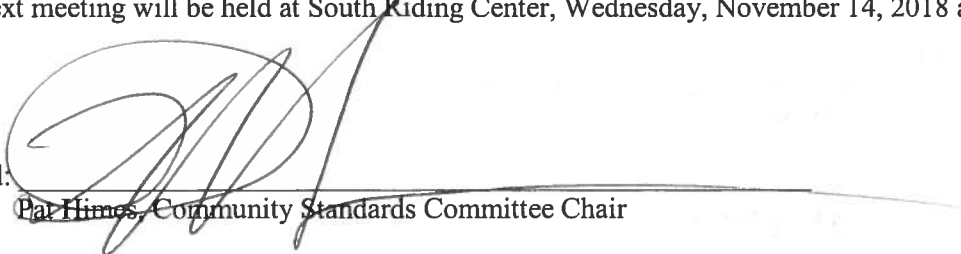
The Committee decided to postpone nomination for re-appointment to the Committee for Julia Mathers until the next meeting when she is present.

ADJOURNMENT

Mr. Himes **MOVED** and Mr. Pontello **SECONDED** to adjourn the meeting at 7:43 p.m.

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

Signed:



Pat Himes, Community Standards Committee Chair

Date Approved: November 14, 2018

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
October 10, 2018 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25196 BALD EAGLE TERRACE	DECK	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25340 WHIPPOORWILL TERRACE	PATIO, DOORS: PEDESTRIAN, REPLACEMENT	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25403 PLANTING FIELD DRIVE	SCREENED PORCH, DECK	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25917 STINGER DRIVE	FENCE	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26065 RACHEL HILL DRIVE	PATIO	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26077 RACHEL HILL DRIVE	WINDOWS	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as submitted.	The motion PASSED 7-1-0, Ms. Hess opposed.
42512 FLEMMING DRIVE	PATIO, PERGOLA, FIRE PLACE, ADDITIONS/ALTERATIONS: ENTRY ENCLOSURES	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as submitted.	The motion PASSED unanimously.
42529 FLEMMING DRIVE	SCREENED PORCH, PATIO EXTENSION, FIRE PLACE, LANDSCAPE	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as submitted.	The motion PASSED 6-2-0, Ms. Hess and Mr. Himes opposed.
42583 PELICAN DRIVE	PATIO, LANDSCAPING, TREE REMOVAL	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42614 NATIONS STREET	PATIO, FIRE PIT, TRELIS/ARBOR	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as submitted.	The motion did not Pass in a vote of 4-4-0.
43048 FRANCIS SQUARE	ROOFING	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as exists.	The motion PASSED unanimously.
43377 CHORLEY WOOD STREET	WALKWAY	Mr. Pontello MOVED and Mr. Soles SECONDED to approve the Application as submitted with a Variance for the 3' off set from property line guideline.	The motion PASSED unanimously.

