

**South Riding Proprietary
Community Standards Committee Meeting Minutes
October 11, 2017 6:30 p.m.**

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

MEMBERS PRESENT:

Pat Himes, Chair
Julia Mathers
Dave Smith
Kip Lowe
Gary Smith (Board Liaison)

STAFF PRESENT:

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

OTHERS PRESENT:

A resident/prospective volunteer was in attendance to observe the workings of the committee. Homeowners were present for their requested hearings with the Community Standards Committee.

ABSENT:

Andrea Arvelos, Vice Chair

CALL TO ORDER

Mr. Himes 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

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to approve the Minutes from the September 11, 2017 meetings. The motion **PASSED** 2-0-2, Mr. Lowe and Mr. Dave Smith abstained as they were not present at the September meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

Mr. Gary Smith reported the approval of the re-appointment of Julia Mathers to the Community Standards Committee.

Staff Report

The updated Design and Maintenance Standards will be delivered to Committee members for review in November.

Staff provided the proposed meeting schedule for 2018 that will go before the Board of Directors for review.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to enter Executive Session at 8:11 pm to discuss rules hearings. The motion **PASSED** unanimously.

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to exit Executive Session at 8:20 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to uphold the Community Standards Department decision regarding hearing 2017-004. The motion **PASSED** unanimously.

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to uphold the Community Standards Department decision regarding hearing 2017-005. The motion **PASSED** unanimously.

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to uphold the Community Standards Committee decision regarding hearing 2017-006. The motion **PASSED** unanimously.

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to uphold the Community Standards Committee decision regarding hearing 2017-007. The motion **PASSED** 3-1-0. Ms. Mathers was opposed.

MATTERS FOR DISCUSSION

The Committee nominated Mr. Jim Maxwell for appointment to the Committee. Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED**. The motion **PASSED** unanimously.

ADJOURNMENT

Ms. Mathers **MOVED** and Mr. Lowe, **SECONDED** to adjourn the meeting at 8:25 p.m.

The next meeting will be held at South Riding Center, Wednesday November 8, 2017 at 6:30 p.m.

Signed: _____

Pat Himes, Community Standards Committee Chair

Date Approved: November 8, 2017

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
October 11, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25087 RIDING CENTER DRIVE	DECK, ADDITIONS, PATIO, WALKWAY, HOT TUBS, LANDSCAPING	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25197 BALD EAGLE TERRACE	DECK	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25453 BRADSHAW DRIVE	DECK, PORCH	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25470 BRICKELL DRIVE	DECK, ADDITIONS, STAIRS: ALL	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
25551 MIMOSA TREE COURT	FIRE PIT	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
25625 CREEK RUN TERRACE	PATIO	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25774 AYTHORNE LANE	PATIO	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application for the patio as stipulated in the decision letter. Ms. Mathers MOVED and Mr. Lowe SECONDED to deny the Application for the walkway for missing information.	The motion PASSED unanimously.
25796 KAISER PLACE	FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25977 BUSER COURT	PATIO	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26185 IVERSON DRIVE	DECK	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42301 MAGISTRATE COURT	FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42489 UNICORN DRIVE	ADDITIONS/ALTERATIONS: MISCELLANEOUS, FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42520 MANDOLIN STREET	FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42614 NATIONS STREET	FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to deny the Application.	The motion PASSED unanimously.
42717 CENTER STREET	DECK	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
42847 PILGRIM SQUARE	DECK	Ms. Mathers MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42932 SPYDER PLACE	FENCE	Ms. Mathers MOVED and Mr. Lowe SECONDED to deny the Application.	The motion PASSED unanimously.