# South Riding Proprietary Community Standards Committee Meeting Minutes October 12, 2016 6:30 pm

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

# **MEMBERS PRESENT:**

Karen MacDowell, Chair Pat Himes, Vice Chair Gary Smith (Board Liaison) Stephen Faseru Kip Lowe Andrea Arvelos Julia Mathers

#### **STAFF PRESENT:**

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

## **OTHERS PRESENT:**

A resident/prospective volunteer was in attendance to observe the workings of the committee.

#### ABSENT:

Dave Smith

#### **CALL TO ORDER**

Ms. MacDowell called the meeting to order at 6:34 P.M. and asked if anyone would be recording the meeting. No one reported recording.

# **RESIDENT COMMENT**

None

## **APPROVAL OF MINUTES**

Mr. Faseru **MOVED** and Mr. Himes, **SECONDED** to approve the Minutes from the August 10, 2016 meeting. The motion **PASSED** 3-0-1, Mr. Faseru abstained; Ms. Mathers and Ms. Arvelos were not in attendance until 6:45 and 6:49 pm respectively.

Mr. Faseru **MOVED** and Mr. Himes, **SECONDED** to approve the Minutes from the September 14, 2016 meeting. The motion **PASSED** 2-0-2, Ms. MacDowell and Mr. Lowe abstained; Ms. Mathers and Ms. Arvelos were not in attendance until 6:45 and 6:49 pm respectively.

#### **BOARD/COMMITTEE/STAFF REPORTS**

Committee Chair Report

None

**Board Liaison Report** 

None

# Staff Report

The Design and Maintenance Standards will continue to be reviewed for updates.

There are two Hearings scheduled for the November meeting.

Staff provided the proposed meeting schedule for 2017 that will go before the Board of Directors for approval.

# OWNER APPLICATIONS FOR REVIEW/DECISION

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

# **DESIGN AND MAINTENANCE REVIEW**

Members discussed the draft updates for the Design and Maintenance Standards: Car Charging Stations, Chimneys/Flues/Vents, Clothes Lines and Hangars, Commercial Vehicles, Common Areas, Compost Bins, Concrete Repairs/Painting, Covers for Vehicles.

## **EXECUTIVE SESSION**

Mr. Faseru **MOVED** and Mr. Himes, **SECONDED** to enter Executive Session at 7:52 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Faseru **MOVED** and Mr. Himes, **SECONDED** to exit Executive Session at 7:53 pm. The motion **PASSED** unanimously.

# **ACTION TAKEN POST EXECUTIVE SESSION**

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

## MATTERS FOR DISCUSSION

Re-nomination of Mr. Faseru; Mr. Faseru declined to serve another year on the Committee, however, he has offered his assistance in the future if needed.

A brief reminder was given to the Committee regarding this year's VIP Volunteer Party.

# **ADJOURNMENT**

Mr. Faseru MOVED and Mr. Himes, SECONDED to adjourn the meeting at 7:54p.m.

The next meeting will be held at South Riding Center, Wednesday November 9, 2016 at 6:30 p.m.

Signed:

Karen MacDowell, Community Standards Committee Chair

Date Approved: November 9, 2016

# EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS October 12, 2016 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
		Mr. Faseru MOVED and Mr. Himes SECONDED to	
25177 EISENHOWER DRIVE	FENCE	approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	
25292 PLANTING FIELD DRIVE	SHED	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	
•		Mr. Faseru MOVED and Mr. Himes SECONDED to	
25304 WHIPPOORWILL TERRACI	DECK	approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	
25599 CREEK RUN TERRACE	LANDSCAPE: BORDER/WALL	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	
25604 COLONISTS TERRACE	PATIO	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	·
25713 HOWERTON DRIVE	DECK, PATIO, FIRE PIT	MA Francis MOVED and MA Himas SECONDED A	The motion PASSED 5-0-1. Ms.
		Mr. Faseru MOVED and Mr. Himes SECONDED to	
		deny the Application as submitted.	Arvelos abstained.
26137 TALAMORE DRIVE	FIRE PLACE, PATIO EXTENSION	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	<i>'</i>
26145 SEALOCK LANE	WALKWAY, LANDSCAPING	Mr. Faseru MOVED and Mr. Himes SECONDED to	The motion PASSED unanimously.
		approve the Application with a variance for the	
		walkway width requirement as stipulated in the	
		approval letter.	
26158 GLASGOW DRIVE	DECK, LANDSCAPING	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	The motion is a second minimously.
42472 UNICORN DRIVE	FENCE, PATIO, LANDSCAPING	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		deny the patio as presented. Mr. Faseru MOVED	
		and Mr. Himes SECONDED to approve the fencing as	The motion PASSED unanimously.
		stipulated in the letter.	
42475 LONGACRE DRIVE	FENCE	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		approve the Application as stipulated in the	The motion PASSED unanimously.
		approval letter.	The model tribbed analimiously.
42477 UNICORN DRIVE	COLORS, PATIO	Mr. Faseru MOVED and Mr. Himes SECONDED to	The motion PASSED unanimously.
		deny the deck stain as presented. Mr. Faseru	
		MOVED and Mr. Himes SECONDED to approve the	
		patio as presented.	
		Mr. Faseru MOVED and Mr. Himes SECONDED to	-
42492 MANDOLIN STREET	FENCE, LANDSCAPING, PATIO	approve the Application with a variance regarding	
		the fence requirement as stipulated in the approval	The motion PASSED unanimously.
		letter.	
	<u> </u>	Mr. Faseru MOVED and Mr. Himes SECONDED to	
42627 NATIONS STREET	PORCH, DECK, DECK, ADDITIONS	approve the Application as stipulated in the	The motion PASSED unanimously.
12021 13(110113) 311(22)		approval letter.	The motion 7 Asses unanimously.
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43062 BARONS STREET	DECK	Mr. Faseru MOVED and Mr. Himes SECONDED to	The motion PASSED unanimously.
	<u> </u>	approve the Application as presented.	The motion i Abbeb ditallimodaly.
43640 INTREPID STREET	MISCELLANEOUS/OTHER	Mr. Faseru MOVED and Mr. Himes SECONDED to	
		deny the extension to VDOT easement as SRP does	
		not have the authority to approve anything in the	
		easement. Mr. Faseru MOVED and Mr. Himes	The motion PASSED unanimously.
		SECONDED to approve the extension walkway in	
		1	1
		driveway as presented	i
		driveway as presented.	
43640 INTREPID STREET	WALKWAY	driveway as presented.  Mr. Faseru MOVED and Mr. Himes SECONDED to	The motion PASSED unanimously.