South Riding Proprietary Community Standards Committee Meeting Minutes November 8, 2017 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 Julia Mathers Dave Smith Kip Lowe Jim Maxwell

STAFF PRESENT:

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

OTHERS PRESENT:

None

ABSENT:

Gary Smith (Board Liaison)

CALL TO ORDER

Mr. Himes called the meeting to order at 6:40 p.m. and asked if anyone would be recording the meeting. No one reported recording.

RESIDENT COMMENT

None

APPROVAL OF MINUTES

Mr. Lowe **MOVED** and Mr. Smith **SECONDED** to approve the Minutes from the October 11, 2017 meetings. The motion **PASSED** 4-0-2, Ms. Arvelos abstained as she was not present at the October meeting and Mr. Maxwell abstained as he was not a member of the Committee in October.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

Mr. Himes presented Ms. Arvelos the 2017 Distinguished Service Award in recognition of her years of volunteer service to the South Riding community.

Board Liaison Report

None

Staff Report

None

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Lowe **MOVED** and Mr. Smith **SECONDED** to enter Executive Session at 7:54 pm to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Lowe **MOVED** and Mr. Smith **SECONDED** to exit Executive Session at 7:56 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Lowe **MOVED** and Mr. Smith **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** 4-0-2. Mr. Lowe and Mr. Smith abstained.

MATTERS FOR DISCUSSION

The Committee nominated Mr. Pat Himes for re-appointment to the Committee. Ms. Mathers **MOVED** and Ms. Arvelos, **SECONDED**. The motion **PASSED** unanimously.

ADJOURNMENT

Mr. Lowe MOVED and Mr. Smith SECONDED to adjourn the meeting at 7:57 p.m.

The next meeting will be held at South Riding Center, Wednesday December 13, 2017 at 6:30 p.m.

Signed:

At Himes, Community Standards Committee Chair

Andrea Arrelos

Date Approved: December 13, 2017

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS November 8, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25488 HEATHFIELD CIRCLE	FENCE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25570 DABNER DRIVE	PATIO, FIRE PIT, MISCELLANEOUS/OTHER	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25923 SARAZEN DRIVE	SCREENED PORCH, DECK, LATTICE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26078 SARAZEN DRIVE	PORCH, PATIO, STAIRS: ALL	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application with a variance for the roof standard and as stipulated in the approval letter.	The motion PASSED 4-2-0, Mr. Himes and Mr. Smith opposed
26082 LANDS END DRIVE	PAINT COLOR CHANGE, STORM DOOR	Mr. Lowe MOVED and Mr. Smith SECONDED to deny the Application as presented.	The motion PASSED unanimously.
26085 IVERSON DRIVE	FENCE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26129 IVERSON DRIVE	FENCE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42345 FRIENDSHIP STREET	SCREENED PORCH, STAIRS: ALL	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42470 LONDONTOWN TERRACE	PATIO, MISCELLANEOUS/OTHER	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application for the patio as stipulated in the decision letter. Mr. Lowe MOVED and Mr. Smith SECONDED to deny the Application for the driveway extension.	The motion PASSED unanimously.
42579 NATIONS STREET	PATIO, WALKWAY RESURFACE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42627 FREEDOM STREET	SCREENED PORCH, DECK, ADDITIONS	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42687 LEAFLET LANE	FENCE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43069 EDGEWATER STREET	FENCE	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43074 BARONS STREET	DECK	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43182 TUTHILL LANE	PORCH	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43449 INTERVAL STREET	TREE REMOVAL, FENCE, DECK,	Mr. Lowe MOVED and Mr. Smith SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.

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