

**South Riding Proprietary
Community Standards Committee Meeting Minutes
December 13, 2017 6:00 p.m.**

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

MEMBERS PRESENT:

Andrea Arvelos, Vice Chair
Julia Mathers
Dave Smith
Kip Lowe
Jim Maxwell
Gary Smith (Board Liaison)

STAFF PRESENT:

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

OTHERS PRESENT:

None

ABSENT:

Pat Himes, Chair

CALL TO ORDER

Ms. Arvelos called the meeting to order at 6:04 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. Maxwell **SECONDED** to approve the Minutes from the November 8, 2017 meetings. The motion **PASSED** 6-0-0.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

Pat Himes was approved for re-appointment to the Community Standards Committee at the Board's December 7th meeting.

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. Maxwell **SECONDED** to enter Executive Session at 7:37 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Lowe **MOVED** and Mr. Maxwell **SECONDED** to exit Executive Session at 7:38 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Lowe **MOVED** and Mr. Maxwell **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** 6-0-0.

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Mr. Lowe **MOVED** and Mr. Maxwell **SECONDED** to adjourn the meeting at 7:38 p.m.

The next meeting will be held at South Riding Center, Wednesday January 10, 2018 at 6:30 p.m.

Signed: _____

Pat Himes, Community Standards Committee Chair

Date Approved: January 10, 2018

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
December 13, 2017 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25478 GIMBEL DRIVE	FENCE	Mr. Lowe MOVED and Mr. Maxwell SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25646 CREEK RUN TERRACE	DECK, ADDITIONS	Mr. Lowe MOVED and Mr. Maxwell SECONDED to approve the Application as presented.	The motion PASSED 5-0-1, Ms. Arvelos abstained.
43245 LIGHTHOUSE PLACE	FENCE, TREE REMOVAL, LIGHT FIXTURES	Mr. Lowe MOVED and Mr. Maxwell SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43552 DEMPSEY LANE	PATIO, WALKWAY RESURFACE, WALKWAY	Mr. Lowe MOVED and Mr. Maxwell SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED 5-1-0, Mr. Smith opposed.
43569 BESSEMER LANE	FENCE	Mr. Lowe MOVED and Mr. Maxwell SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.