South Riding Proprietary Community Standards Committee Meeting Minutes May 9, 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
Jim Maxwell
Renee Jaffe
Julia Mathers
Mark Pontello
Norman Soles
Thomas Bellows

STAFF PRESENT:

Paul Paolozzi

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

OTHERS PRESENT:

Homeowners were present for their requested hearings with the Community Standards Committee.

ABSENT:

Dave Smith

Gary Smith (Board Liaison)

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

Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED** to approve the Minutes from the April 25, 2018 meeting. The motion **PASSED** 5-0-4. Mr. Pontello abstained as he was not present at that meeting. Mr. Soles, Mr. Bellows and Mr. Paolozzi abstained as they were not appointed members of the Committee at the May 9th meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

None

Staff Report

There is a possible date change for the September 12th meeting.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED** to enter Executive Session at 7:58 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED** to exit Executive Session at 8:00 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED** to overturn the Community Standards Committee's May 9th decision with reference to Hearing 2018-002. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

The Committee nominated Mr. Pat Himes for re-appointment as the Community Standards Chair. Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED**. The motion PASSED unanimously.

The Committee nominated Ms. Andrea Arvelos for re-appointment as the Community Standards Vice Chair. Mr. Maxwell **MOVED** and Mr. Pontello **SECONDED**. The motion PASSED unanimously.

ADJOURNMENT

Signed:

Mr. Maxwell MOVED and Mr. Pontello SECONDED to adjourn the meeting at 8:07 p.m.

The next meeting will be held at South Riding Center, Wednesday May 23rd, 2018 at 6:30 p.m.

Pat Himes, Community Standards Committee Chair

Date Approved: May 23, 2018

EXHIBIT 1 COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS May 9, 2018 MEETING

May 9, 2018 MEETING			
ADDRESS	PROJECT(S)	MOTION	DECISION
25409 CHICAMA DRIVE	FENCE	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application with a variance for the fence coming forward of the property line and for the trees as stipulated in the decision letter.	The motion PASSED unanimously.
25440 CARRINGTON DRIVE	PATIO, PERGOLA, FIRE PIT	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
25563 MIMOSA TREE COURT	COLORS, GARDEN: VEGETABLE	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve as presented.	The motion PASSED unanimously.
	GARDEN SCREENING	Mr. Maxwell MOVED and Mr. Pontello SECONDED to deny the Application.	The motion PASSED unanimously.
25948 QUINLAN STREET	GARDEN: VEGETABLE, PATIO, LATTICE	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
26062 SARAZEN DRIVE	STAIRS: ALL, PATIO	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED 8-1-0, Mr. Pontello opposed.
26112 FLINTONBRIDGE DRIVE	COLORS	Mr. Maxwell MOVED and Mr. Pontello SECONDED to deny the Application.	The motion PASSED 8-1-0, Mr. Bellows opposed.
26132 LANDS END DRIVE	PATIO	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42474 LONGACRE DRIVE	WALKWAY, PATIO, FIRE PIT, SITTING WALL	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
42495 LONGACRE DRIVE	DECK, LANDSCAPING	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve as presented.	The motion PASSED unanimously.
42936 SPYDER PLACE	PATIO, WALKWAY	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the Application as stipulated in the decision letter.	The motion PASSED unanimously.
43014 TIPPMAN PLACE	ROOFING	Mr. Maxwell MOVED and Mr. Pontello SECONDED to deny the Application for the hunter green color option. Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve the charcoal and black color options as presented	The motion PASSED 8-1-0, Ms. Arvelos opposed.
43333 BURKE DALE STREET	WINDOWS, COLORS	Mr. Maxwell MOVED and Mr. Pontello SECONDED to approve as presented.	The motion PASSED 8-1-0, Mr. Himes opposed.