

**South Riding Proprietary
Community Standards Committee Meeting Minutes
June 12, 2019 6:30 p.m.**

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

MEMBERS PRESENT:

Andrea Arvelos, Chair
Mark Pontello, Vice Chair
Norman Soles
Dave Smith
Patricia Hess
Paul Paolozzi

STAFF PRESENT:

Wendy Taylor, LCM, PCAM, General Manager
Kristi Felouzis, CMCA, AMS, Director of Community Standards
Lisa De Santis, Community Standards Lead Advisor

OTHERS PRESENT:

Pia Trigiani, Mercer Trigiani
Steve Pasquale – Board member
David Brent – new volunteer
Homeowner was present to answer any Committee questions about their submitted Application.

ABSENT:

Renee Jaffe
Gary Smith (Board Liaison)

CALL TO ORDER

Ms. Avalos called the meeting to order at 6:32 p.m. and asked if anyone would be recording the meeting. No one reported recording.

RESIDENT COMMENT

None

LEGAL REVIEW

Ms. Trigiani from Mercer Trigiani presented the bi-annual legal review to the Committee members (approximately 1.5 hours).

APPROVAL OF MINUTES

Mr. Pontello **MOVED** and Ms. Hess **SECONDED** to approve the meeting minutes for the May 22, 2019 meeting. The motion **PASSED** 3-0-3. Mr. D. Smith, Mr. Paolozzi and Mr. Soles abstained as they were not in attendance at that meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

None

Board Liaison Report

The Board had not met since the last Committee meeting.

Staff Report

None.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Pontello **MOVED** and Ms. Hess **SECONDED** to enter Executive Session at 8:05 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Pontello **MOVED** and Ms. Hess **SECONDED** to exit Executive Session at 8:12 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

DISCUSSION

The Committee nominated Mr. David Brent for appointment to the Committee. Mr. Pontello **MOVED** and Ms. Hess **SECONDED** the motion and it **PASSED** unanimously.

The Committee nominated Ms. Andrea Arvelos for re-appointment to the Committee. Mr. Pontello **MOVED** and Ms. Hess **SECONDED** the motion and it **PASSED** unanimously.

ADJOURNMENT

Mr. Pontello **MOVED** and Ms. Hess **SECONDED** to adjourn the meeting at 8:56 p.m.

The next meeting will be held at South Riding Center, Wednesday, July 10, 2019 at 6:30 p.m.

Signed: 
Mark Pontello, Community Standards Committee Vice-Chair

Date Approved: July 10, 2019