

**South Riding Proprietary
Community Standards Committee Meeting Minutes
July 10, 2019 6:30 p.m.**

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

MEMBERS PRESENT:

Mark Pontello, Vice Chair
Norman Soles
Patricia Hess
Paul Paolozzi (*left the meeting prior to Executive Session*)
David Brent
Steve Pasquale, (Board Liaison)

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Director of Community Standards
Grace Hogue, Community Standards Advisor

OTHERS PRESENT:

Homeowner was present to answer any Committee questions about their submitted Application.

Another homeowner was present for their requested Appeal with the Committee.

ABSENT:

Andrea Arvelos, Chair
Renee Jaffe
Dave Smith

CALL TO ORDER

Mr. Pontello 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. Soles **MOVED** and Ms. Hess **SECONDED** to approve the meeting minutes for the June 12, 2019 meeting. The motion **PASSED** 4-0-1. Mr. Brent abstained as he was not yet a member of the Committee at that meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

Mr. Pontello welcomed the Committee's new Board Liaison and new Board member, Steve Pasquale.

Board Liaison Report

Mr. Pasquale reported to the Committee the composition of the current Board of Directors and the members filling the Officer seats.

Staff Report

Ms. Felouzis gave the Committee a brief update on the status of key personnel in the Community Standards Department.

OWNER APPLICATIONS FOR REVIEW/DECISION

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

EXECUTIVE SESSION

Mr. Soles **MOVED** and Ms. Hess **SECONDED** to enter Executive Session at 8:01 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Soles **MOVED** and Ms. Hess **SECONDED** to exit Executive Session at 8:05 p.m. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Mr. Soles **MOVED** and Ms. Hess **SECONDED** to uphold the Community Standards Department May 17th decision for hearing 2019-004. The motion **PASSED** unanimously.

Mr. Soles **MOVED** and Ms. Hess **SECONDED** to uphold the Community Standards Department determination and assess charges as recommended by staff regarding Hearing 2019-05 held in absentia. The motion **PASSED** unanimously.

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

DISCUSSION

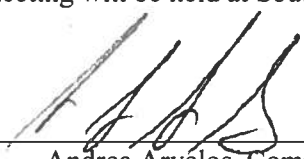
The Committee reviewed Staff recommended changes to the Committee Charter. Mr. Soles **MOVED** and Ms. Hess **SECONDED** the motion to submit the amended document to the Board of Directors for adoption. The motion **PASSED** unanimously.

ADJOURNMENT

Mr. Soles **MOVED** and Ms. Hess **SECONDED** to adjourn the meeting at 8:07 p.m.

The next meeting will be held at South Riding Center, Wednesday, August 14, 2019 at 6:30 p.m.

Signed: _____


Andrea Arvelos, Community Standards Committee Chair

Date Approved: August 14, 2019

EXHIBIT 1
COMMUNITY STANDARDS COMMITTEE APPLICATION DECISIONS
July 10, 2019 MEETING

| ADDRESS | PROJECT(S) | MOTION | DECISION |
|---------------------------|---|---|---|
| 25165 RIDING CENTER DRIVE | PATIO | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| 25222 JUSTICE DRIVE | PATIO | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| | BASKETBALL GOAL | Mr. Soles MOVED and Ms. Hess SECONDED to deny the Application as presented. | The motion passed unanimously. |
| 25572 CREEKMORE TERRACE | PATIO | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application with a variance and as stipulated in the decision letter. | The motion passed unanimously. |
| 25582 CREEKMORE TERRACE | PATIO EXTENSION | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| 25896 PINEBLUFF DRIVE | ROOFING | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as presented. | The motion passed 4-1-0. Mr. Soles opposed. |
| 25973 BUSER COURT | WALKWAY, TRASH ENCLOSURE, MISCELLANEOUS/OTHER | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as presented. | The motion passed 4-1-0. Mr. Soles opposed. |
| 26008 FIREFLY LANE | FENCE | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application with a variance for the height and as stipulated in the decision letter. | The motion passed unanimously. |
| 26033 SPRINGDALE DRIVE | PATIO, LANDSCAPING, HOT TUBS | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| 26080 LANDS END DRIVE | TRASH ENCLOSURE | Mr. Soles MOVED and Ms. Hess SECONDED to deny the Application as presented. | The motion passed 4-1-0. Mr. Paolozzi opposed. |
| 26148 IVERSON DRIVE | PATIO, LANDSCAPE: BORDER/WALL, LANDSCAPING, WALKWAY | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application with a variance for the width of the walkway at the stoop and as stipulated in the decision letter. | The motion passed 3-2-0. Mr. Soles and Mr. Brent opposed. |
| 42309 MAGISTRATE COURT | PATIO | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| 42697 LATROBE STREET | PATIO, LANDSCAPING | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application as stipulated in the decision letter. | The motion passed unanimously. |
| 43664 INTREPID STREET | WALKWAY, COLOR CHANGE, LANDSCAPING | Mr. Soles MOVED and Ms. Hess SECONDED to approve the Application with a variance for the width of the walkway at the driveway and as stipulated in the decision letter. | The motion passed unanimously. |

