# South Riding Proprietary Community Standards Committee Meeting Minutes December 11, 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
David Brent
Paul Paolozzi
Norman Soles
Renee Jaffe
Steve Pasquale, (Board Liaison)

# **STAFF PRESENT:**

Kristi Felouzis, CMCA, AMS, Director of Community Standards LaShonda Graham, CMCA Community Standards Manager

## **OTHERS PRESENT:**

NONE

# **CALL TO ORDER**

Ms. Arvelos called the meeting to order at 6:38 p.m. and asked if anyone would be recording the meeting. No one reported recording.

# RESIDENT COMMENT

None

## **APPROVAL OF MINUTES**

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to approve the meeting minutes from the November 13, 2019 meeting. The motion **PASSED** 4-0-2, Mr. Soles and Ms. Jaffe abstained.

#### **BOARD/COMMITTEE/STAFF REPORTS**

# Committee Chair Report

None

# **Board Liaison Report**

Mr. Pasquale updated the Committee on recent Board actions and discussions.

#### Staff Report

Ms. Graham informed the Committee of Ms. Lisa Marie De Santis's funeral mass.

# **OWNER APPLICATIONS FOR REVIEW/DECISION**

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

## **EXECUTIVE SESSION**

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to enter Executive Session at 7:12 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to exit Executive Session at 7:13 p.m. The motion **PASSED** unanimously.

# **ACTION TAKEN POST EXECUTIVE SESSION**

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

# **ADJOURNMENT**

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to adjourn the meeting at 7:18 p.m.

The next meeting will be held at South Riding Center, Wednesday, January 15, 2020 at 6:30 p.m.

Signed:

Andrea Arvelos, Community Standards Committee Chair

Date Approved: January 15, 2020