South Riding Proprietary Community Standards Committee Meeting Minutes March 11, 2020 6:30 p.m.

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

MEMBERS PRESENT:

Mark Pontello, Vice Chair David Brent Paul Paolozzi Norman Soles 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

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. Pontello MOVED and Mr. Paolozzi SECONDED to approve the meeting minutes from the February 12, 2020 meeting. The motion **PASSED** 4-0-0.

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 reported on two new hires to the Community Standards Department.

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 7:13 p.m. to discuss rules hearings. The motion **PASSED** unanimously.

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to exit Executive Session at 7:14 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.

DISCUSSION

The Committee nominated Mr. Mark Pontello for re-appointment to the Committee. Mr. Brent MOVED and Mr. Soles SECONDED the motion and it PASSED unanimously.

The Committee nominated Ms. Renee Jaffe for re-appointment to the Committee. Mr. Brent MOVED and Mr. Soles SECONDED the motion and it PASSED unanimously.

ADJOURNMENT

Mr. Pontello MOVED and Mr. Paolozzi SECONDED to adjourn the meeting at 7:15 p.m.

The next meeting will be held at South Riding Center, Wednesday, April 8, 2020 at 6:30 p.m.

Signed:

Andrea Arvelos, Community Standards Committee Chair

Date Approved: April 8, 2020