ARB February Meeting Minutes

February 28th, 2011

Attendees

ARB Members Present: Katie McGovern, Scott Randall, Brian Bleeze, Chris Prichard, John Charters, Estee Warring, Matt Krstolic

HOA Staff Present: Kristen Higgins

Recording Secretary

Chris Prichard

Agenda

- 1. Call to Order
- 2. Welcome
- 3. Resident Comments
- 4. Present Minutes from 01-17-2011 Meeting (Chris Prichard)
- 5. Community Manager /ARB Administrator Report
- 6. New Business
 - a. ARB Applications (HOA Staff)
 - b. ARB Violations (HOA Staff)
 - c. Consideration of Candidates
- 7. Old Business
 - a. New Standards Considerations priorities
 - b. April Article for LRR Newsletter
 - c. Home Improvement Fair
 - d. Application Approval Schedule and ARB Member Contact List
- 8. Adjourn Meeting

Call to Order and Welcome

• Meeting was called to order by Katie McGovern at 7:00 PM.

Resident Comments

No Resident Comments

Presentation of Minutes from 01-17-2011 Meeting

- No revisions to the January ARB Meeting Minutes
- Approval of the January 17, 2011 ARB Meeting Minutes
 - Motion to Approve: Brian Bleeze
 - 2nd: Scott Randall
 - Unanimously Carried

Community Manager Report

- Kristen presented ARB Staff Report
 - Report is attached to these minutes (Attachment A)

ARB Applications

- Erez & Sure Asif 6207 Maple Run Court (Homeowner Present)
 - Fence in Backyard
 - Application was approved by ARB, but later noted by HOA upon inspection for two (2) violations
 - Homeowners presented their case to the ARB
 - ARB decided to take the discussion of this matter into Executive Session
 - Motion to allow the fence to be kept as built until such time as a) it falls into disrepair b) the home is sold or c) Fairfax County determines the fence needs alteration to bring it into compliance with their code. At such time the fence must be brought into compliance with current LRR Standards and a new application for exterior alteration submitted for approval: Katie McGovern
 - 2nd: Brian Bleeze
 - Unanimously Carried
- Terrence & Darby Sorber 13604 South Springs Court (Homeowner Present)
 - Application to replace deck
 - Motion to Approve: Scott Randall
 - 2nd: John Charters
 - Unanimously Carried

ARB Violation Hearings

- Hiremath Rajasekhar 5849 Rockdale Court (Homeowner Present)
 - Trash out one day early
 - Renter put out trash early due to ice storm
 - Motion to Dismiss Violation: Chris Prichard
 - 2nd: Brian Bleeze
 - Unanimously Carried

- Jin & Sophia Kim 13612 Springstone Drive (Homeowner Not Present)
 - Commercial vehicle in driveway
 - Multiple violation notifications
 - No response from homeowner to notifications
 - Motion to Forward to Board of Trustees for Further Action: Brian Bleeze
 - 2nd: John Charters
 - Unanimously Carried
- Timothy Mensch 5828 Westwater Court (Homeowner Not Present)
 - Trim needs Repair/paint
 - Asked for and granted extension in fall
 - Motion to Forward to Board of Trustees for Further Action: Brian Bleeze
 - 2nd: John Charters
 - Unanimously Carried

New Business

- Welcome New Members
 - Estee Warring and Matt Krstolic
- Run Advertisements for 2 positions on ARB in LRR On the Run

Old Business

- New Standards to Consider Priorities
 ARB decided to wait for new members to be appointed and for some direction from the BoT
- April Article for LRR Newsletter: Scott Randall
- Home Improvement Fair needs:
 April 30th Rec Centers 2 and 3
- Reviewed Application Approval Schedule and Member Contacts

Executive Session

ARB adjourned into Executive Session to discuss the Application/Violation of the Asif family at 7:55 PM

- Motion to adjourn into Executive Session: Katie McGovern
- 2nd: Chris Prichard
- Unanimously Carried

ARB returned from Executive Session at 8:10 PM and voted to approve the Asif's fence, with noted the contingencies noted above.

Adjournment

Meeting was Adjourned at 8:30 PM

- Motion to Adjourn Meeting: Katie McGovern
 2nd: John Charters

 - Unanimously Carried