

**LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.**  
**ARCHITECTURAL COMMITTEE MEETING**  
**Minutes – June 2, 2020**

The meeting of the Lake Ridge Parks and Recreation Association, Inc. Architectural Committee was held at the Tall Oaks Community Center on the 2nd day of June 2020 and also electronically via the Zoom application.

**Present:** Architectural Committee Members: Bill Milne (Acting Chairman, in person), Keith King (in person), Naomi Snell (via Zoom), Robert Malinowski (via Zoom) and John Puglisi (via Zoom). Staff: Ike Mutlu, Tom Weldon, and Megan Yuenger. Due to technical issues, Ms. Snell and Mr. Malinowski were delayed in joining the meeting. Ms. Snell joined at 7:07p.m. and Mr. Malinowski at 7:25p.m.

**A. CALL TO ORDER:**

Bill Milne called the meeting to order at 7:00 p.m.

Owners were present electronically via the Zoom application.

**B. APPROVAL OF MEETING MINUTES**

John Puglisi made a motion to approve the minutes of the April 28, 2020 Architectural Committee meeting as written. The motion was seconded by Keith King and unanimously approved.

**C. REVIEW OF APPLICATIONS**

The Architectural Committee reviewed an application from the owner of 3950 Blysdale Lane for a Koi fish pond. The owner was present via the Zoom application and via phone.

The Architectural Committee reviewed an application from the owner of 2748 Bloomsbury Court for a window change, shutter removal and front brick color. The owner was present via the Zoom application.

**D. Architectural Committee Voting – OPEN FORUM**

**Applications:**

- **3950 Blysdale Lane – Ridgeleigh 6 – Koi fish pond**

Naomi Snell made a motion to approve the application as submitted. The motion was seconded by John Puglisi and unanimously approved.

Approved koi fish pond (3' x 8' and 12' x 8' ponds; 32"(D); ponds installed in-ground; stacked stone border; Waterscapes International Pond Filter and Waterfall Spillway, 17"; Vivohome Electric 100W/1600GPH Submersible Water Pump) in the location indicated on the submitted property plat as submitted.

- **2748 Bloomsbury Court – Burnaby Parish – Window change, shutter removal and front brick color**

Keith King made a motion to disapprove the application as submitted. The motion was seconded by Naomi Snell and approved by majority.

Disapproved roof, paint colors, front window replacement/conversion and removal of shutters (Certainteed Landmark, color: Charcoal Black; siding and foundation wall, Sherwin Williams, color: "Hammered Zinc" (HGSW3474); front door, garage door, trim, front brick, and chimney, Sherwin Williams, color: "Carbonized" (HGSW1481); One (1) picture window and two (2) smaller windows, without grids, color: white, trim to match "Carbonized") due to nonconformance with the neighboring properties.

#### **E. MOTION TO CONVENE INTO EXECUTIVE SESSION**

A motion was made by Keith King to convene into executive session for the purpose of considering matters involving violations of the declaration or rules and regulations by an owner as permitted by Section 55.1-1815 of the Virginia Property Owners' Association Act. The motion was seconded by Bob Malinowski and unanimously approved. The Architectural Committee convened into executive session at 7:45p.m. Executive session closed at 8:05p.m.

#### **F. MEETING RECONVENES – OPEN FORUM**

The Architectural Committee reconvened into Open Forum at 8:05p.m.

##### **Violations/Appeals:**

- **CHC-0174 – Charter House Collection – Paint color (front door and storm door)**

Bob Malinowski made a motion to deny the appeal. The motion was seconded by Keith King and unanimously approved.

Denied appeal for front door and storm door paint color (Behr, color: Unmellow Yellow (P300-7)) due to nonconformance with the neighboring properties.

#### **G. OTHER BUSINESS**

- a. Next Architectural Committee Meeting – August 4, 2020 – 7:00PM

This meeting may incorporate a virtual component via the Zoom application depending on government guidelines and restrictions.

b. Architectural Committee Charter (LRPRA Board of Directors)

The Lake Ridge Association Board of Directors asked for an Architectural Committee charter. A draft and copies of the governing documents will be sent to the committee members for review and feedback. The document will be reviewed by Association legal counsel and presented to the Board of Directors at their July 14, 2020 meeting.

**G. ADJOURNMENT**

There being no further discussion, the Architectural Committee adjourned at 8:29p.m.



Bill Milne  
Acting Chairman