Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation.
October 16, 2007

Williams Realty & Development Corp.
P.O. Box 769
Glen Allen, VA 23060

Re: Conditional Rezoning Case C-49C-07

Dear Mr. Williams:

The Board of Supervisors at its meeting on October 9, 2007, granted your request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcel 833-718-6524, described as follows:

Beginning at a point on the south line of Meadow Road, said point being situated 0.9± mile east of State Route 156; thence along said Meadow Road, S 87°01'48" E, 518.24' to a point; thence departing said Meadow Road S 13°01'01" W, 437.67' to a point; thence S 87°06'47" E, 205.11' to a point; thence S 14°33'35" W, 277.83' to a point; thence S 71°24'57" E 514.42' to a point; thence S 24°00'35" E, 666.45' to a point; thence S 45°15'30" W, 209.89' to a point; thence along the property now or formerly of Southern Railway Company N 78°58'01" W, 878.68' to a point; thence N 09°11'10" E, 1504.17' to a point; said point being the point and place of beginning containing 29.910 acres.

The Board of Supervisors accepted the following proffered conditions, dated October 4, 2007, which further regulate the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

1. **Concept Plan.** The site shall be developed similar to the attached concept plan, or as otherwise approved by the Planning Commission at the time of Plan of Development review, entitled Meadow Springs Exhibit A, by Bay Design Group, Dated July 19, 2007 (see case file).

2. **Pocket Park.** At least one community pocket park shall be provided and may include a gazebo-type structure, and shall include benches, an access path, and landscape treatment. The park shall be located in a community area that is easily accessible for the majority of the homeowners, and shall be maintained by the Homeowners' Association.

3. **Entrance Features.** The entry feature shall be substantially similar to Exhibit B (see case file), and shall include two brick walls, one on either side of the access drive.
metal fencing, identifying signage, landscaping, a security gate to limit access to residents and their guests, and a center island with a small brick guardhouse to house electronics for security fence.

4. **Age Restriction.** Except as otherwise prohibited by the Virginia Fair Housing Law, as it may be amended, the Federal Fair Housing Law and such other applicable Federal, State, or Local legal requirements, residential development on the property shall be restricted to "housing for persons 55 years of age or older" as defined in the Virginia Fair Housing Law.

5. **Minimum Square Footage and Density.** Each dwelling unit shall have a minimum of 1,300 square feet of finished floor area. No more than 50 units shall be developed on the Property. A minimum lot width of 60 feet shall be provided for all lots.

6. **Architectural Treatment.** All dwellings constructed on the Property shall be substantially similar in architectural style to those shown on Exhibits C (see case file), or as otherwise approved by the Planning Commission at the time of Plan of Development review. The dwellings shall be constructed of brick, stone, dryvit, vinyl, hardiplank, or other permanent building material approved by the Planning Commission at the time of Plan of Development approval, and each unit shall include an attached or detached garage. If the garage is attached and is front-loading, it shall be offset behind the front face of the structure at least five (5') feet. Any detached garage shall be placed behind the main structure. Any two-car garage shall have interior dimensions of at least 18 feet in width and 20 feet in depth, clear of as-built obstructions. At least 25% of the front elevation shall be brick or stone, excluding the foundation. Roofing material shall have a minimum twenty (20) year life and associated warranty. Vinyl siding shall have a minimum thickness of 0.042". The manufacturer's printed literature for roofing and vinyl siding shall be provided at the time of building permit application. All side elevations shall contain a minimum of two windows. No cantilevered features shall be allowed. All dwellings shall have either brick or stone foundations. If brick, the foundation shall have a minimum of seven (7) courses. Front stoops and steps shall be constructed of brick or stone.

7. **Sound Suppression Measures.** Exterior dwelling unit walls that directly abut the railroad shall have a sound transmission class (STC) rating of 54 when tested in accordance with the latest edition of the Virginia Uniform Statewide Building Code which detail from the independent lab test shall be included in the building permit application.

8. **Fireplace Chimneys.** The exposed portions of a chimney shall be constructed of brick or stone. The exposed portion of the flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent façade and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.
9. **Front Porches.** Not less than 75% of the units shall have front porches. Porches shall have a minimum depth of 5 feet.

10. **Driveways.** All driveways shall be exposed aggregate, stamped concrete, or asphalt.

11. **Street Trees.** Street trees, with a minimum 2.5" caliper at the time of planting, shall be planted or retained, at approximately 35 foot intervals along both sides of all streets within the project. Trees acceptable for planting shall be Maple, Elm, Oak, Sycamore, and Birch, or as otherwise approved at the time of plan review.

12. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided along one side of the roads within the development.

13. **Lighting.** Post lights shall be provided in the front yard of each lot.

14. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all utility lines shall be underground.

15. **Front and Side Yards.** Sod and irrigation shall be provided for the front and side yards.

16. **Protective Covenants.** Prior to conveyance of the first unit, restrictive covenants describing development controls, architectural modification standards and maintenance responsibilities for all common areas within the development, including maintenance of the entrance features, shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia. In addition, there shall be a Homeowners Association of the owners of units on the property that shall be responsible for the enforcement of the restrictive covenants, including maintenance of common area, roads, and unit exteriors. The restrictive covenants shall specify the types of allowable mailboxes and lamp posts.

17. **Buffers.** A fifty foot (50') natural buffer shall be maintained adjacent to the railroad track, a twenty five foot (25') natural buffer shall be maintained along the eastern and western property lines of the development, and a one hundred foot (100') natural buffer shall be maintained adjacent to Meadow Road. The buffers shall be maintained as natural buffers, to the extent practicable, as determined during plan of development review, with supplemental plantings provided, if necessary, to provide buffers that meet the transitional buffer ten, per the zoning ordinance.

18. **Archeological Study.** If a Phase 1 Archeological Study is required by the County of Henrico Division of Recreation and Parks at POD review, then any artifacts that are found shall be donated to the County.
19. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earth-moving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 8:00 a.m. and 5:00 p.m., on Saturday and Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the property prior to any land disturbance activities thereon.

20. **Flood Plain Areas.** The applicant shall file an application for C-1 zoning for the areas within the property that lie within the 100-year floodplain, unless such areas are needed for roads, access ways, or other purposes approved or required by the Planning Commission or any other governmental body or official, prior to final subdivision approval.

21. **Private Roads.** All roads within the project shall be constructed with County of Henrico standard 6" curb and gutter. Prior to the issuance of the first permanent certificate of occupancy, the owner shall provide the Planning Department with certification from a licensed engineering firm that the roadways within the development were constructed according to the approved Plan of Development and in compliance with Henrico County road design standards and specifications, to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii.

22. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

23. **Wiring for Generators.** Houses will be wired to accept auxiliary generator connections in the event homeowner chooses to install a generator.

The Planning Department has been advised of the action of the Board of Supervisors and will revise its records and place a copy of the accepted proffered conditions in the Conditional Zoning Index.

Sincerely,

[Signature]

Virgil R. Hazelett, P.E.
County Manager

pc: Mr. Charles W. Smith
Bay Design Group, P.C.
Dr. Penny G. Blumenthal, Dir., Research & Planning, Henrico County Schools
Director, Real Estate Assessment
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