

**South Riding Proprietary
Covenants Committee Minutes
South Riding Center
January 15, 2014**

Chairman Craig Garant advised that anyone who desired to make an audio and or video recording of the meeting could do so under the procedures developed by the Board, and requested that anyone who planned to record the meeting identify himself or herself. Hearing no one, Mr. Garant announced that the meeting was not being recorded.

I. Call to Order

Chairman Craig Garant called the meeting to order at 6:30 pm. Committee members present were, Dario Valli, Kelle Herrera and Karen Mac Dowell. Committee members Bharath Prabhakaran and Stephen Faseru were absent. Board Liaison Ram Kuppuswami was also absent. Staff members Tracy Plazyk, Jennifer Burke and Rebecca Lyons, resident guest Andres Rico were also present.

Upon a motion by Karen Mac Dowell, which was seconded by Kelle Herrera and carried unanimously, the Committee entered into Executive Session to conduct rules violation hearings.

II. Rules Hearings

- **None Scheduled, Consent Agenda only**
- **Consent Agenda- attached**

III. Appeals

- **42460 Flemming Drive-** Kelle Herrera moved to uphold the decision to deny the application. Karen Mac Dowell seconded the motion. The motion carried (3-0-1) Dario Valli abstained.

Upon a motion by Kelle Herrera which was seconded by Karen Mac Dowell and carried unanimously, the Committee reconvened in open session.

IV. Application Review

A. Approval

Kelle Herrera moved that the Committee approve those first time applications that were considered approvable. Dario Valli seconded and the motion carried unanimously.

B. Deferrals

- There were no deferrals


C. Denials

- There were no denials

As there was no further business to conduct, upon motion by Kelle Herrera and seconded by Dario Valli, the meeting adjourned at 8:33 pm.

Application requests considered – 20
Approved - 20
Deferred- 0
Denied – 0

Appointments- 0
Rules Hearings - 10
Appeals - 1

PRESIDING MEMBER:  DATE: 3/19/2014