

**South Riding Proprietary
Covenants Committee Meeting Minutes
April 8, 2015 6:30 pm**

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

MEMBERS PRESENT:

Craig Garant, Chair
Karen MacDowell, Vice Chair
Joanne Salazar
Kip Lowe

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Covenants Manager
Grace Hogue, Covenants Inspector

OTHERS PRESENT:

A resident was in attendance to observe how the committee works.

ABSENT:

Stephen Faseru
Julia Mathers
Gary Smith (Board Liaison)
Note: unanimous votes exclude absent Committee members

CALL TO ORDER

Mr. Garant called the meeting to order at 6:30 P.M. and asked if anyone would be recording the meeting. No one reported recording.

APPROVAL OF MINUTES

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to approve the Minutes from the March 11, 2015 meeting as presented. The motion **PASSED 3-0-1**. Ms. Salazar abstained as she was not present for the March meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

There was no report.

Board Liaison Report

There was no report.

Staff Report

There was no report.

OWNER APPLICATIONS FOR REVIEW/DECISION

***Please see the Covenants Committee Application Decisions attached as Exhibit 1.

EXECUTIVE SESSION

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to enter Executive Session at 8:05 pm to discuss appeals and rules hearings. The motion **PASSED** unanimously.

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to exit Executive Session at 8:10 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to adjourn the meeting at 8:15 p.m.

The next meeting will be held at Town Hall on April 22, 2015 at 6:30 p.m.

Signed: _____



Karen MacDowell, Covenants Committee Vice-Chair

Date Approved: _____

4-22-15

**EXHIBIT 1
COVENANTS COMMITTEE APPLICATION DECISIONS
APRIL 8, 2015 MEETING**

ADDRESS	PROJECT(S)	MOTION	DECISION
25179 FORTITUDE TERRACE	PATIO ADDENDUM	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25192 LARKS TERRACE	DECK & FENCE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25248 BALD EAGLE TERRACE	DECK	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25319 JUSTICE DRIVE	DECK	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
25320 ASHBURY DRIVE	PAVER PATIO	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25536 GOVER DRIVE	PAVER WALKWAY	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25547 FRETTON SQUARE	DECK REPLACEMENT & EXTENTION	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25717 HOWERTON DRIVE	TREE REMOVAL & FENCE INSTALL	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25780 KAISER PLACE	FENCE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25794 DONEGAL DRIVE	WOOD DECK - NO STAIN	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25807 ANDERBY LANE	SUNROOM	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25885 DONOVAN DRIVE	DECK REPLACEMENT	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
25911 KIRKWOOD SQUARE	DECK	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25928 RACHEL HILL DRIVE	LIGHT FIXTURE CHANGES	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the Application as presented.	The motion PASSED unanimously.
26034 KIMBERLY ROSE DR	PATIO W/SEAT WALL	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
26115 LANDS END DRIVE	FRONT DOOR & SIDELIGHT REPLACEMENT	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
26139 NIMBLETON SQUARE	NEW SHUTTERS & COLOR (DK BLUE)	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
26143 MURREY DRIVE	FENCE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26149 SEALOCK LANE	DECK / SCREENED PORCH / PATIO	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26185 RACHEL HILL DRIVE	FENCE - CLEAR STAIN	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26246 RACHEL HILL DRIVE	MODIFY DECK / ADD BASEMENT WALK-OUT	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26311 OCALA CIRCEL	REDO DRIVEWAY TO CONCRETE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42498 LONGACE DRIVE	RE-DO FRONT STOOP & WALKWAY	Ms. MacDowell MOVED and Mr. Lowe SECONDED to defer the application for further information.	The motion PASSED unanimously.
42562 STIRES DRIVE	DECK	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.

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42562 STIRES DRIVE	FENCE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42612 ANNABELL LANE	WALKWAY - PATIO TO DRIVEWAY	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42706 OTIS LANE	FIREPLACE / COOKING STATION / TREE REMOVE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42993 CENTER STREET	DECK REPLACEMENT & ADD STAIRS	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42993 EDGEWATER ST	WALKWAY / SIDE OF HOME	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
43087 BARONS STREET	FENCE / STORM DR / BASKETBALL GOAL/ PLAY EQUIP	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application for the fence, storm door, play equipment and basketball goal as stipulated in the approval letter.	The motion PASSED unanimously.
43087 BARONS STREET	40 TREES/ SHED	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the installation of the shed and trees as submitted.	The motion PASSED unanimously.
43128 VALIANT DRIVE	PAVER WALK & PLANTINGS	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
43200 VALIANT DRIVE	DECK W/ PERGOLA	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application for the deck with pergola as presented.	The motion PASSED unanimously.
43200 VALIANT DRIVE	VEGETABLE GARDEN	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the Application for the vegetable garden.	The motion PASSED unanimously.
43327 LONGLEAF STREET	LIGHT FIXTURES / WALKWAY / EDGING	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
43336 LOCHDON LANE	FENCE	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43384 BURKE DALE STREET	SHED	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the Application as presented.	The motion PASSED unanimously.
43396 EDGEWATER STREET	2 CAR GARAGE, DECK MODIFICATIONS	Ms Salazar MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED 3-0-1. Ms. MacDowell abstained.
43463 LAIDLOW STREET	DECK	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43728 BIDDLE LANE	REPLACE FRONT DOOR & SIDELIGHTS	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.