

**South Riding Proprietary
Covenants Committee Meeting Minutes
June 24, 2015 6:30 pm**

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

MEMBERS PRESENT:

Karen MacDowell, Vice Chair
Stephen Faseru
Kip Lowe
Gary Smith (Board Liaison)

STAFF PRESENT:

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

OTHERS PRESENT:

One Resident present to observe the meeting.

ABSENT:

Craig Garant, Chair
Julia Mathers

CALL TO ORDER

Ms. MacDowell 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

Mr. Faseru **MOVED** and Mr. Lowe **SECONDED** to approve the amended Minutes from the May 27, 2015 meeting as presented. The motion **PASSED 2-0-1**. Mr. Lowe abstained as he was not present for that meeting.

Mr. Faseru **MOVED** and Mr. Lowe **SECONDED** to approve the Minutes from the June 10, 2015 meeting as presented. The motion **PASSED** unanimously.

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, entered as Exhibit 1.

EXECUTIVE SESSION

Mr. Faseru **MOVED** and Mr. Lowe **SECONDED** to enter Executive Session at 7:40 pm to discuss appeals and rules hearings. The motion **PASSED** unanimously.

Mr. Faseru **MOVED** and Mr. Lowe **SECONDED** to exit Executive Session at 7:43 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

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

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Mr. Faseru **MOVED** and Mr. Lowe **SECONDED** to adjourn the meeting at 7:45 p.m.

The next meeting will be held at Town Hall on July 8, 2015 at 6:30 p.m.

Signed:  Date Approved: 7/8/15
Craig Garant, Covenants Committee Chair

EXHIBIT 1
COVENANTS COMMITTEE APPLICATION DECISIONS
June 24, 2015 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25210 Larks Ter.	Patio, flower garden, walkway, landscaping	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25453 Brickell Dr.	Fence	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25453 Brickell Dr.	Shed	Mr. Faseru MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
25470 Chambers Dr.	Tree Plantings rear yard 5 total	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25514 Heyer Sq.	Front Door, sidelights and transom	Mr. Faseru MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
26116 Talamore Dr.	Screened Porch over existing deck	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26283 Ocala Circle	Remove railing on front porch	Mr. Faseru MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
42345 Magistrate Ct.	Patio extension, planting of trees and shrubs, Landscaping lighting	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42520 Mandolin St.	Deck	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
42655 Freedom St.	Fence and 1 gate	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42833 Pilgrim Sq.	Wood Shed 6'x7'x6'	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43226 Maple Cross St.	Remove some front existing Landscaping	Mr. Faseru MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43438 Mink Meadows St.	Existing Patio (connecting two properties)	Mr. Faseru MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
43355 Ritter Lane	Shed	Mr. Faseru MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
25155 Fortitude Ter.	Enhance-A-Spot Application	Mr. Faseru MOVED and Mr. Lowe SECONDED to recommend approval of the Application.	The motion PASSED unanimously.