

**South Riding Proprietary
Covenants Committee Actions
South Riding Center
April 10, 2013**

Chairperson 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, Craig Garant announced that the meeting was not being recorded.

I. Call to Order

Chairperson Craig Garant called the meeting to order at 6:30 pm. Committee members present were, Meggan Walker, Bill Aspinwall, Stephen Faseru, Dario Valli and Bharath Prabhakaran. Committee members absent were Kellee Herrera, Tom Preshong. Board Liaison Ted Lange was present. Also in attendance guest residents Dean Bellamy, Ray Ditmeter, Nina Valli. Staff members Tracy Plazyk, Jennifer Burke and Elaine Stoner.

II. Rules Hearings

- **Consent Agenda-** The Committee voted unanimously to the staff recommendations as presented.

III. Appeal

- There were 3 Appeals heard. Bill Aspinwall moved that the Committee uphold the committee's original decision and denied the appeals. Stephen Faseru seconded and the motion carried unanimously.

IV. Application Review

A. Approval

- Bill Aspinwall moved that the Committee approve those first time applications that were considered approvable. Meggan Walker seconded and the motion carried unanimously.

B. Deferrals

- None

** Dario Valli disallowed from his application on 25564
Arthur Place.*

C. Denials

- None

V. Other Business

- Review letter from Residents of Nicklaus Lane
- Bill Aspinwall moved that the Committee approved the proposal for Over the Counter Applications to be presented to the Board of Directors for a final approval. Meggan Walker seconded the motion and the motion passed with a vote of 5- for and 1- against.

As there was no further business to conduct, upon motion by Bill Aspinwall and seconded by Stephen Faseru, the meeting adjourned at 9:15pm.

Application requests considered – 38 Approved-38 Denied- 0 Deferred- 0
Rules Hearings-9 Appeals- 3 Appointments- 0

PRESIDING MEMBER:

DATE: 4/29/2013

