

**South Riding Proprietary  
Covenants Committee Actions  
Town Hall  
October 9, 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 Stephen Faseru, Kellee Herrera, Karen MacDowell and Bharath Prabhakaran. Committee member Dario Valli and Board Liaison Ram Kuppuswami were absent. Staff members present were Tracy Plazyk and Jennifer Burke.

**II. Approve meeting minutes:** Kellee Herrera moved to approve the meeting minutes from 9-25-13. Stephen Faseru seconded and the motion carried unanimously.

**III. Rules Hearings**

- **Consent Agenda-** The Committee voted unanimously to the staff recommendations as presented; copy is attached.

**IV. Appeal**

- **42260 Magistrate Ct-** Karen MacDowell moved to overturn the committees decision to deny the installation of a greenhouse and approve with a variance the location as originally requested Bharath Prabhakaran seconded and the motion carried unanimously.

**V. Application Review**

**A. Approval**

- Stephen Faseru moved that the Committee approve those first time applications that were considered approvable. Kellee Herrera seconded and the motion carried unanimously.

**B. Deferrals**

- **25384 Whipoorwill Ter-** Decision deferred for payment, project was completed prior to receiving approval.

**C. Denials**

- **26093 Wendall St-** Trampoline is not located in an approvable location; is not within property lines as designated on the property plat.
- **25377 Bryson Dr-** Storm door request does not meet the Design and Maintenance Standards.

**VI. Other Business**

- NONE

As there was no further business to conduct, upon motion by Kellee Herrera and seconded by Stephen Faseru, the meeting adjourned at 8:30 pm.

Application requests considered -38    Approved-35    Denied- 2    Deferred- 1  
Rules Hearings - 9    Appeals- 1    Appointments- 0

PRESIDING MEMBER:

DATE: 10/23/2013

