

**South Riding Proprietary
Covenants Committee Actions
Town Hall
September 11, 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, and Karen MacDowell. Dario Valli, Bharath Prabhakaran and Board Liaison Ram Kuppaswami were absent. Staff members Tracy Plazyk and Jennifer Burke were also in attendance.

II. Approve meeting minutes: Kellee Herrera moved to approve the meeting minutes from 8-28-13. Karen MacDowell seconded and the motion carried unanimously.

III. Rules Hearings

- **Consent Agenda-** The Committee voted 3-1 with Craig Garant abstaining to the staff recommendations as presented; copy is attached.

IV. Appeal

- **None**

V. Application Review

A. Approval

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

B. Deferrals

- **None**

C. Denials


- 25617 America Sq- Application was denied upon review of Staff; under deck storage does not meet the Design and Maintenance Standards.

VI. Other Business

- Committee continued review of the Design and Maintenance Standards, pages 44-51.

As there was no further business to conduct, upon motion by Kellee Herrera and seconded by Stephen Faseru, the meeting adjourned at 7:25 pm.

Application requests considered -26 Approved-26 Denied- 1 Deferred- 0
Rules Hearings - 14 Appeals- 0 Appointments- 0

PRESIDING MEMBER: 
DATE: 9/25/2013