

**South Riding Proprietary  
Covenants Committee Actions  
Town Hall  
September 25, 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, Dario Valli and Bharath Prabhakaran. Committee member Karen MacDowell and Board Liaison Ram Kuppuswami were absent. Also in attendance were guest residents Robert Pearson, Terri Pearson, Charles Blouer and Michael Grinnan; Staff members Tracy Plazyk and Jennifer Burke.

**II.** Approve meeting minutes: Kellee Herrera moved to approve the meeting minutes from 9-11-13. 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**

- **None**

**V. Application Review**

**A. Approval**

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

**B. Deferrals**

- 42708 Rolling Rock Sq- Application was deferred for additional information.
- 25244 McIntyre Sq- Application was deferred for \$50 payment; project was completed prior to approval.

**C. Denials**


- 43228 Light House Pl- Basketball goal is not located in an approvable location; is not within property lines as designated on the property plat.
- 42260 Magistrate Ct- Location to install a greenhouse is not in accordance with the Design and Maintenance Standards.
- 43501 Jubilee St- Existing paint color is not considered approvable per 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 7:16 pm.

Application requests considered -26    Approved-21    Denied- 3    Deferred- 2  
Rules Hearings - 16    Appeals- 0    Appointments- 2

PRESIDING MEMBER:   
DATE: 10/9/2013