

**South Riding Proprietary
Covenants Committee Actions
South Riding Center
June 26, 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. Board Liaison Ram Kuppuswami was present. Also in attendance were guest residents John Belanger, Jesse Garcia and Susie Garcia. Staff members Tracy Plazyk, Elaine Stoner and Jennifer Burke.

II. Approve meeting minutes: Stephen Faseru moved to approve the minute from 6-12-13. Kellee Herrera seconded. The motion carried unanimously.

II. Rules Hearings

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

III. Appeal

- **26008 Firefly Ln-** The committee voted to uphold the original decision. The request does not meet the Design and Maintenance Standards criteria. The motion carried with a vote of 2 for 1 against. Stephen Faseru voted against.
- **43443 Oberon Ln-** Kellee Herrera moved that the committee uphold the original decision. The request does not meet the Design and Maintenance Standards criteria. Stephen Faseru seconded and the motion carried unanimously.

IV. 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

- **None**

C. Denials

- **25546 Chilmark Dr-** Stephen Faseru moved that the Committee deny the application for the existing basketball goal. The goal is not in an approvable location. Kellee Herrera seconded and the motion carried unanimously.
- **42501 Mandolin St-** Stephen Faseru moved that the Committee deny the application for the existing walkway. The walkway is not in an approvable location and does not meet the D&MS criteria. Kellee Herrera seconded and the motion carried unanimously.


V. Other Business

- **None**

As there was no further business to conduct, upon motion by Stephen Faseru and seconded by Kellee Herrera, the meeting adjourned at 7:45 pm.

Application requests considered –38 Approved-36 Denied- 2 Deferred- 0
Rules Hearings-23 Appeals- 2 Appointments- 0

PRESIDING MEMBER: _____



DATE: 7/10/2013