

**South Riding Proprietary
Covenants Committee Actions
South Riding Center
July 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 Stephen Faseru, Kellee Herrera, Dario Valli and Bharath Prabhakaran . Board Liaison Ram Kuppuswami was absent. Also in attendance were guest residents Dan and Lisa Wakefield. Staff members Tracy Plazyk, Elaine Stoner and Jennifer Burke.

II. Approve meeting minutes: Bharath Prabhakaran moved to approve the minute from 6-26-13. Kellee Herrera seconded. The motion carried unanimously.

II. Rules Hearings

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

III. Appeal

- None

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

- **43345 Royal Burkedale St-** Bharath Prabhakaran moved that the Committee defer the application for more information and \$50.00 for a portion of the project being completed prior to approval. Dario Valli seconded and the motion carried unanimously.
- **25781 Kaiser PI-** Bharath Prabhakaran moved that the Committee defer the application for \$50.00 payment. The project was completed prior to approval. Kellee Herrera seconded and the motion carried unanimously.

C. Denials

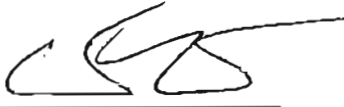
- **26052 Talamore Dr-** Stephen Faseru moved that the Committee deny the application for the existing basketball goal. The goal is not in an approvable location. Kellee Herrera seconded and the motion carried unanimously.
- **25596 Quits Pond Ct-** Stephen Faseru moved that the Committee deny the application for the existing basketball goal. The goal is not in an approvable location. Kellee Herrera seconded and the motion carried unanimously.

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 9:05 pm.

Application requests considered -34 Approved-30 Denied- 2 Deferred- 2
Rules Hearings-4 Appeals- 0 Appointments- 1

PRESIDING MEMBER: 

DATE: 7/24/2013