

**South Riding Proprietary  
Covenants Committee Meeting Minutes  
South Riding Center  
January 16, 2013**

A meeting of the Covenants Committee was convened at South Riding Center 42420 Unicorn Dr, South Riding, VA 20152.

**Committee Members in Attendance:**

Tom Preshong  
Bill Aspinwall  
Kellee Herrea  
Stephen Faseru

**Others in Attendance:**

Tracy Plazyk- Covenants Manager, South Riding Proprietary  
Jennifer Burke- Covenants Coordinator, South Riding Proprietary  
Elaine Stoner- Assistant General Manager, South Riding Proprietary

**Call to Order**

The meeting was called to order at approximately 6:30 pm.

**Resident Forum**

No residents present

**Ratification of Actions Taken Outside of a Meeting**

There were no actions taken outside of a meeting.

**Business**

**Application Review-** The Committee reviewed those first time applications submitted for this meeting.

27 Application requests were considered. 25 were approved, 2 were deferred and 0 were denied.

*Application Agenda attached*

1. **Appeals-** There were 0 Appeals considered at the meeting.
2. **Appointments-** There were 0 appointments.
3. **Hearings-** 11 hearings were conducted at the meeting. The Committee members voted unanimously to the staff recommended sanctions. *Consent Agenda attached.*
4. **Manager Update-** Ms. Plazyk reviewed recent Association activities, provided an update on basketball goals, advised the Committee on the resignation of Committee member Bill Tuck.

5. **Design & Maintenance Standards** - Discussion on how to proceed with reviewing the guidelines by year end.

**Adjourn**

As there was no further business to conduct, upon motion by Kelle Herrea and seconded by Tami Stooks, the meeting adjourned at approximately 7:30 pm.

**COMMITTEE MEMBER:** \_\_\_\_\_

*A. Wall*

**DATE:**

*2/13/2013*