

**South Riding Proprietary
Covenantants Committee Actions
Town Hall
August 28, 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 Bharath Prabhakaran. Board Liaison Ram Kuppuswami was absent. Also in attendance was guest resident Karen MacDowell and Cameron Sugg; Staff members Jennifer Burke and Elaine Stoner.

II. Approve meeting minutes: Kellee Herrera moved to approve the minute from 8-14-13. Stephen Faseru seconded and the motion carried unanimously.

III. Rules Hearings

- The Committee convened into Executive Session at 6:45 pm to conduct a Rules Hearing. The Committee voted to accept the staff's recommendation; Record of Hearing attached.
- **Consent Agenda-** The Committee voted unanimously to the staff recommendations as presented; copy is attached.

IV. Appeal

- None

V. Application Review

Committee reconvened into Open Session at 7:00 pm to review applications.

A. Approval

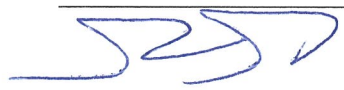
- Stephen Faseru moved that the Committee approve those first time applications that were considered approvable. Kellee Herrera seconded and the motion carried unanimously.

B. Denials

- 43250 Stonewall Pond- Kellee Herrera moved that the Committee defer the application until missing neighbor's signatures and a sample of the fence are obtained. Bharath Prabhakaran seconded and the motion carried unanimously.
- 43041 Eustis Street – Kellee Herrera moved that the Committee defer the application until clarification is received on the storm door. Stephen Faseru seconded and the motion carried unanimously.

- None

C. Denials

DATE: 9/11/2013
PRESIDING MEMBER: 

Application requests considered - 25 Approved - 23 Denied - 0 Deferred - 2
Rules Hearings - 28 Appeals - 0 Appointments - 0

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

VI. Other Business

- None