

**South Riding Proprietary
Covenants Committee Meeting Minutes
Town Hall
March 13, 2013**

A meeting of the Covenants Committee was convened at Town Hall 43055 Center St, South Riding, VA 20152.

Committee Members in Attendance:

Meggan Walker
Bharath Prabhakaran
Bill Aspinwall
Kellee Herrea
Stephen Faseru
Tami Stooks

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

Bryan and Jenny Robbles

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.

40 Application requests were considered. 30 were approved, 3 were deferred and 7 were denied.

Application Agenda attached

1. **Appeals-** There was 1 Appeal considered at the meeting.
2. **Appointments-** There were 0 appointments.
3. **Hearings-** 5 hearings were conducted at the meeting. The Committee members voted unanimously to the staff recommended sanctions. *Consent Agenda attached.*

4. **Manager Update-** Ms. Stoner reviewed recent Association activities, provided an update on basketball goals, advised the Committee on the resignation of Committee member Bill Tuck.
5. Committee voted unanimously to recommend Craig Garant be appointed to the Covenants Committee

Adjourn

As there was no further business to conduct, upon motion by Kelle Herrea and seconded by Tami Stooks, the meeting adjourned at approximately 8:40 pm.

COMMITTEE MEMBER: 

DATE: 3/27/2013