

**South Riding Proprietary
Covenants Committee Actions
South Riding Center
July 24, 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 also present. Also in attendance was guest residents Wendy Fletcher. Staff members Tracy Plazyk and Jennifer Burke.

II. Approve meeting minutes: Bharath Prabhakaran moved to approve the minute from 7-10-13. Kellee Herrera seconded. The motion carried unanimously.

III. Rules Hearings

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

IV. Appeal

- **25885 Pinebluff Dr-** Kellee Herrera moved that the Committee approve the application and grant a variance for the shed due to the grade and lot location. Bharath Prabhakaran seconded the motion carried unanimously.

V. 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


- None

VI. 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 8:30 pm.

Application requests considered –38	Approved-38	Denied- 0	Deferred- 0
Rules Hearings-10	Appeals- 1	Appointments- 0	

PRESIDING MEMBER: 
DATE: 8/14/2013