

**South Riding Proprietary
Covenants Committee Meeting Minutes
South Riding Center
February 13, 2013**

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

Committee Members in Attendance:

Bill Aspinwall
Kellee Herrea
Stephen Faseru
Tami Stooks
Dario Valli
Meggan Walker

Others in Attendance:

Leighanne Zdobysz- Resident
Matthew Heber-Resident
Bharath Prabhakaran-Resident
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 discussion from the residents

Ratification of Actions Taken Outside of a Meeting

There were no actions taken outside of a meeting.

Business

Meeting minutes- The committee approved the meeting minutes from January 16, 2013.

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

27 Application requests were considered. 25 were approved, 1 was deferred and 2 were denied.

Application Agenda attached

1. **Appeals-** There were 0 Appeals considered at the meeting.
2. **Appointments-** There was 1 appointment.

3. **Hearings-** 8 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 and review.
6. Committee voted unanimously to recommend Bharath Prabhakaran 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 7:30 pm.

Committee Member: _____



Date: _____

