

**South Riding Proprietary  
Covenants Committee Actions  
South Riding Center  
August 14, 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 absent. Also in attendance was guest resident Karen MacDowell. Staff members Tracy Plazyk and Elaine Stoner.

**II.** Approve meeting minutes: Bharath Prabhakaran moved to approve the minute from 7-24-13. Kellee Herrera seconded. The motion carried unanimously.

**III. Rules Hearings**

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

**IV. Appeal**

- None

**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**

- 25859 Skiff Lane- Kellee Herrera moved that the Committee defer the application until written confirmation was received from the Conunty. Dario Valli seconded. The motion carried unanimously.

**C. Denials**

- None

**VI. Other Business**

- **None**

As there was no further business to conduct, upon motion by Bharath Prabhakaran and seconded by Stephen Faseru, the meeting adjourned at 9:05 pm.

Application requests considered –42	Approved-41	Denied- 0	Deferred- 1
Rules Hearings-24	Appeals- 1	Appointments- 0	

PRESIDING MEMBER: \_\_\_\_\_

DATE: \_\_\_\_\_