

**South Riding Proprietary  
Covenants Committee Actions  
Town Hall  
October 23, 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, Karen MacDowell and Dario Valli. Committee member Bharath Prabhakaran was absent. Resident Guest Brian and Lisa Pelletier and contractor Paul Pruitt attended. Board Liaison Ram Kuppaswami; Staff members Tracy Plazyk and Jennifer Burke present were.

**II. Approve meeting minutes:** Kellee Herrera moved to approve the meeting minutes from 10-9-13. Stephen Faseru seconded and the motion carried unanimously.

**III. Rules Hearings**

- **Consent Agenda-** The Committee voted unanimously to the staff recommendations as presented; copy is attached.

**IV. Appointment**

- **25550 Dapper Ct-** Owner attended meeting with contractor to review pool and fence application.

**V. Application Review**

**A. Approval**

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

**B. Deferrals**

- **25312 Fairbanks PI-** Decision deferred for additional information.
- **43205 Lighthouse PI-** Decision deferred for additional information.

**C. Denials**


- **42985 Spyder PI-** Storm door request does not meet the Design and Maintenance Standards.
- **25239 Bald Eagle Ter-** Application was considered incomplete and lacking detailed information.

**VI. Other Business**

- Staff notified Committee of the resignation of Assistant General Manager, Elaine Stoner effective January 2014.

As there was no further business to conduct, upon motion by Kellee Herrera and seconded by Stephen Faseru, the meeting adjourned at 9:30 pm.

Application requests considered -36    Approved-32    Denied- 2    Deferred- 2  
Rules Hearings - 16    Appeals- 0    Appointments- 1

PRESIDING MEMBER:   
DATE: 12/11/2013