

**South Riding Proprietary
Covenants Committee Meeting Minutes
Town Hall
March 27, 2013**

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

Committee Members in Attendance:

Craig Garant
Bharath Prabhakaran
Bill Aspinwall
Kellee Herrea
Stephen Faseru
Dario Valli

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
Wendy Taylor- General Manager, South Riding Proprietary
Kenneth Chadwick- SRP Attorney
Susan Truskey- SRP Attorney

Call to Order

The meeting was called to order at approximately 6:30 pm.

Resident Forum

No residents attended the meeting.

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.

47 Application requests were considered. 45 were approved, 0 were deferred and 2 were denied.

Application Agenda attached

1. **Appeals-** None
2. **Appointments-** None

3. **Hearings-** 7 hearings were conducted at the meeting. The Committee members voted unanimously to the staff recommended sanctions. *Consent Agenda attached.*
4. Committee training session presented by Kenneth Chadwick and Susan Truskey of Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.
5. **Staff Update -** Ms. Plazyk advised the Committee on the resignation of Committee member Tami Stooks. Bill Aspinwalls tendered resignation effective June 26, 2013.
6. Committee voted unanimously to recommend the proposed changes to the basketball goal guidelines for board approval.
7. Committee voted unanimously to recommend the proposed changes to the exterior modification application for board approval.

Adjourn

As there was no further business to conduct, upon motion by Kelle Herrea and seconded by Tami Stooks, the meeting adjourned at approximately 9:25 pm.

COMMITTEE MEMBER: _____

DATE: _____