

**South Riding Proprietary  
Covenants Committee Actions  
Town Hall  
November 13, 2013**

Covenants Manager Tracy Plazyk 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, Tracy Plazyk announced that the meeting was not being recorded.

**I. Call to Order**

Covenants Manager Tracy Plazyk called the meeting to order at 6:30 pm. Committee members present were Stephen Faseru, Kellee Herrera, Karen MacDowell and Bharath Prabhakaran. Committee members Craig Garant and Dario Valli; Board Liaison Ram Kuppuswami were absent. Resident Guest Brian and Lisa Pelletier and Mr. Raza attended; Staff members Tracy Plazyk and Jennifer Burke present were.

**II. Approve meeting minutes:** Kellee Herrera moved to review and approve the meeting minutes from 10-23-13 at the next scheduled committee meeting. 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. Appeals:**

- **25550 Dapper Ct-** Location of black aluminum fence.
- **42666 Nations St-** Wood Awning.

**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**

- None

**C. Denials**

- None

**VI. Other Business**

- Discussion on Committee Meeting Schedule for 2014.

As there was no further business to conduct, upon motion by Kellee Herrera and seconded by Stephen Faseru, the meeting adjourned at 8:30 pm.

Application requests considered -31    Approved-31    Denied- 0    Deferred- 0  
Rules Hearings - 18    Appeals- 2    Appointments- 0

PRESIDING MEMBER:

DATE:

  
12/11/2013