

**South Riding Proprietary
Covenants Committee Meeting Minutes
June 10, 2015 6:30 pm**

A meeting of the South Riding Proprietary Covenants Committee was convened this day.

MEMBERS PRESENT:

Craig Garant, Chair
Karen MacDowell, Vice Chair
Julia Mathers
Stephen Faseru
Kip Lowe
Gary Smith (Board Liaison)

STAFF PRESENT:

Kristi Felouzis, CMCA, AMS, Covenants Manager
Grace Hogue, Covenants Inspector

OTHERS PRESENT:

None

ABSENT:

None

CALL TO ORDER

Mr. Garant called the meeting to order at 6:30 P.M. and asked if anyone would be recording the meeting. No one reported recording.

APPROVAL OF MINUTES

Corrections are required to the draft Minutes from the May 27, 2015 meeting.

BOARD/COMMITTEE/STAFF REPORTS

Committee Chair Report

There was no report.

Board Liaison Report

There was no report.

Staff Report

There was no report.

OWNER APPLICATIONS FOR REVIEW/DECISION

***Please see the Covenants Committee Application Decisions, entered as Exhibit 1.

EXECUTIVE SESSION

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to enter Executive Session at 7:45 pm to discuss appeals and rules hearings. The motion **PASSED** unanimously.

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to exit Executive Session at 7:55 pm. The motion **PASSED** unanimously.

ACTION TAKEN POST EXECUTIVE SESSION

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to approve the Consent Agenda as recommended by staff. The motion **PASSED** unanimously.

MATTERS FOR DISCUSSION

None

ADJOURNMENT

Ms. MacDowell **MOVED** and Mr. Lowe **SECONDED** to adjourn the meeting at 7:50 p.m.

The next meeting will be held at Town Hall on June 24, 2015 at 6:30 p.m.

Signed:  Date Approved: 6/24/15
Karen MacDowell, Covenants Committee Vice Chair

EXHIBIT 1
COVENANTS COMMITTEE APPLICATION DECISIONS
June 10, 2015 MEETING

ADDRESS	PROJECT(S)	MOTION	DECISION
25484 Heathfield Circle	Garage Addition	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application final plans as amended and presented to the Independent Consultant. In addition the Committee agreed the Consultant's recommendations as listed are approvable: 1. Install a vent (real or imitation) above the proposed window on the alley side of the garage. 2. Install two imitation exterior windows on the side of the garage opposite the deck on the second floor approvable. The Committee directed Staff at their discretion to approve these recommendations upon submission of an amended Application by the homeowner.	The motion PASSED 4-1-0. Ms. MacDowell opposed.
25186 Justice Dr.	Patio w/ seat wall and fire pit; Landscaping	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25340 Ashbury Dr.	Install a Hot Tub on Patio	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
25437 Bradshaw Dr.	New Basketball Goal	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25437 Bradshaw Dr.	Storm Door	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25577 Arthur Pl.	Fence, Shed, Foundation Veneer, Pergola, Addition and Outdoor Fireplace	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25598 Colonists Terrace	Existing Deck	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED 3-2-0. Ms. MacDowell and Mr. Garant opposed.
25948 Priesters Pond Dr.	Existing Lamp Post Between Driveways	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
25973 Donovan Dr.	Fence	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
26127 Murrey Dr.	Expand Existing Landscape	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42615 Nations St.	Addition of Porch to Front of Home	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42923 Shelbourne Sq.	Fence with one Gate	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
42968 Spyder Pl.	Existing Deck	Ms. MacDowell MOVED and Mr. Lowe SECONDED to deny the application.	The motion PASSED unanimously.
42993 Center St.	Patio	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43027 Golf View Dr.	Patio	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43336 Lochdon Lane	Screened Porch (Remove Existing Deck)	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.
43728 Biddle Lane	Weathervane on Top of Screened Porch	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as presented.	The motion PASSED unanimously.
43728 Biddle Lane	Deck w/Shed Under Deck	Ms. MacDowell MOVED and Mr. Lowe SECONDED to approve the Application as stipulated in the approval letter.	The motion PASSED unanimously.