

South Riding Proprietary
Board of Directors Meeting Minutes
January 15, 2015

Call to Order – Kevin Turner called the meeting to order at 6:00 p.m. In addition to Mr. Turner, members present were Secretary Jeff Salmon, Vice President Ted Lange, Treasurer Scott Fisher, Director Gary Smith, Director Estee LaClare, and Director Meggan Walker. Also present were General Manager Wendy Taylor, Director of Facilities & Community Services Rebecca Lyons, and Administrative Manager, Christine Bean.

At 6:03 p.m. Mr. Salmon moved that the Board adjourn Open Session and convene into Executive Session to discuss owner obligations, covenants matters, contracts, matters related to attorney/client privilege and personnel. The motion was seconded by Mr. Fisher and passed unanimously.

At 7:03 p.m. Mr. Salmon moved that the Board reconvene in Open Session. The motion was seconded by Mr. Lange and passed unanimously. Mr. Salmon noted that during the Executive Session, the Board restricted its discussion to owner obligations, contracts, matters related to attorney/client privilege and personnel.

Meeting Minutes - Mr. Salmon moved that the minutes of the December 11, 2014 Board of Directors meeting be approved as presented. The motion was seconded by Ms. LaClare and passed unanimously.

Architectural Review Contract – Mr. Salmon moved that the Board of Directors approve the proposal as amended from the Engineering Group for an architectural review contractor. The motion was seconded by Ms. Walker and passed unanimously.

Edgewater Daycare Easement – Mr. Salmon moved that the Board of Directors approve the proposed easement as discussed. The motion was seconded by Ms. Walker and passed unanimously.

Recreation & Grounds Committee – Ms. LaClare moved that the Board of Directors accept the recommendation of the Recreation & Grounds Committee and appoint Marge Morales as the Chair of the committee for a one year term. The motion was seconded by Ms. Walker and passed unanimously.

Recreation & Grounds Committee – Ms. LaClare moved that the Board of Directors accept the recommendation of the Recreation & Grounds Committee and appoint Charlene Jones as the Vice Chair of the committee for a one year term. The motion was seconded by Ms. Walker and passed unanimously.

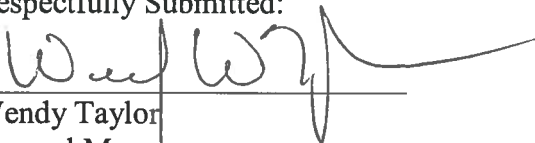
Executive Session Motions

Mr. Fisher moved that the Board of Directors approved the waiver of fees with regard to Action Item 7.1 as discussed in Executive Session. The motion was seconded by Mr. Smith and passed unanimously.

Mr. Fisher moved that the Board of Directors approved the waiver of fees with regard to Action Item 7.2 as discussed in Executive Session. The motion was seconded by Mr. Smith and passed unanimously.


Upon a motion by Mr. Salmon and a second by Mr. Fisher the meeting adjourned at 7:35 p.m.

Respectfully Submitted:



Wendy Taylor
General Manager

Attest:



Jeffrey Salmon
Secretary