

**South Riding Proprietary
Board of Directors Meeting Minutes
March 9, 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, Treasurer Scott Fisher, Director Gary Smith, and Director Estee LaClare. Also present were General Manager Wendy Taylor, Director of Facilities & Community Services Rebecca Lyons and Administrative Manager, Christine Bean.

At 6:02 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 7:00 p.m. Mr. Salmon moved that the Board reconvene in Open Session. The motion was seconded by Mr. Fisher 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 February 12, 2015 Board of Directors meeting be approved as presented. The motion was seconded by Ms. LaClare and passed unanimously.

Pool Schedule – Ms. LaClare moved that the Board of Directors accept the recommendation of the Recreation and Grounds Committee and approve the 2015 Pool Schedule as amended. The motion was seconded by Mr. Salmon and passed unanimously.

Tennis Schedule – Ms. LaClare moved that the Board of Directors accept the recommendation of the Recreation and Grounds Committee and approve the 2015 Tennis Schedule as presented. The motion was seconded by Mr. Salmon and passed unanimously.

Lap Swim Schedule – Ms. LaClare moved that the Board of Directors accept the recommendation of the Recreation and Grounds Committee and approve the Lap Swim Schedule as amended. The motion was seconded by Mr. Salmon and passed unanimously.

Dog Park Equipment – Mr. Salmon moved that the Board of Directors approve the Pet & Playground Products proposal for dog park equipment as discussed. The motion was seconded by Ms. LaClare and passed unanimously.

Covenants Committee – Mr. Smith moved that the Board of Directors accept the recommendation of the Covenants Committee and appoint Kip Lowe to a one year term. The motion was seconded by Mr. Salmon and passed unanimously.

Covenants Committee – Mr. Smith moved that the Board of Directors accept the recommendation of the Covenants Committee and appoint Karen MacDowell as the Vice Chair of the Committee for a one year term. The motion was seconded by Mr. Salmon and passed unanimously.

Open Space – Mr. Salmon moved that the Board of Directors approve the proposal for conceptual design of the open space parcel in West Riding and the parcel known as the old library site. The motion was seconded by Mr. Fisher and passed unanimously.

Bull Run Development - Mr. Fisher moved that the Board of Directors approve a letter of support to Stan Settle, Bull Run Development LLC as discussed. The motion was seconded by Mr. Smith and passed (4-0-1) Mr. Salmon abstained.

Executive Session Motions

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

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

Mr. Fisher moved that the Board of Directors deny the waiver of fees with regard to Action Item 7.3 as discussed in Executive Session. The motion was seconded by Ms. LaClare and passed unanimously.

Mr. Fisher moved that the Board of Directors deny the waiver of fees with regard to Action Item 7.4 as discussed in Executive Session. The motion was seconded by Mr. Salmon and passed unanimously.

Mr. Fisher moved that the Board of Directors approve the waiver of fees with regard to Action Item 7.5 as discussed in Executive Session. The motion was seconded by Mr. Salmon and passed unanimously.

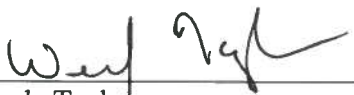
Mr. Fisher moved that the Board of Directors approve the appeal request with regards to Action Item 8.2. The motion was seconded by Mr. Salmon and passed unanimously

At 8:14 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 Ms. LaClare and passed unanimously.

At 8:32 p.m. Mr. Salmon moved that the Board reconvene in Open Session. The motion was seconded by Ms. LaClare 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.

Upon a motion by Mr. Salmon and a second by Ms. LaClare the meeting adjourned at 8:32 p.m.

Respectfully Submitted:



Wendy Taylor
General Manager

Attest:



Jeffrey Salmon
Secretary