

**South Riding Proprietary  
Board of Directors Meeting Minutes  
May 7, 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, Director Meggan Walker and Director Estee LaClare. Also present were General Manager Wendy Taylor, and Director of Facilities & Community Services Rebecca Lyons.

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 Ms. Walker 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 April 2, 2015 Board of Directors meeting be approved as presented. The motion was seconded by Mr. Fisher and passed (4-0-2) Mr. Turner & Ms. Walker abstained.

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

Budget & Finance – Mr. Salmon moved that the Board of Directors accept the recommendation of the Budget & Finance Committee and approve the 2014 audit. The motion was seconded by Mr. Fisher and passed unanimously.

Pinebrook Parcel – Mr. Salmon moved that the Board of Directors accept the compensation from Loudoun County for the easement of the Pinebrook Parcel. The motion was seconded by Ms. LaClare and passed unanimously.

Poland Knoll - Mr. Fisher moved that the Board of Directors approve a letter of support as discussed. The motion was seconded by Ms. Walker and passed (5-0-1) Mr. Salmon abstained.

***Executive Session Motions***

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

Mr. Fisher moved that the Board of Directors approve 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 Ms. Walker and passed unanimously.

Mr. Fisher moved that the Board of Directors deny 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 waiver of fees as recommended by staff with regard to Action Item 7.6 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 as recommended by staff with regard to Action Item 7.7 as discussed in Executive Session. The motion was seconded by Mr. Salmon and passed unanimously.

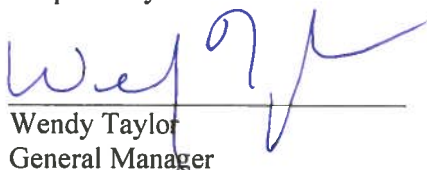
Mr. Fisher moved that the Board of Directors approve the waiver of fees as recommended by staff with regard to Action Item 7.8 as discussed in Executive Session. The motion was seconded by Mr. Salmon and passed unanimously.

Mr. Fisher moved that the Board of Directors approve the waiver of fees as recommended by staff with regard to Action Item 7.9 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 7.10 as discussed in Executive Session. The motion was seconded by Ms. LaClare and passed unanimously.

Upon a motion by Mr. Salmon and a second by Ms. Walker the meeting adjourned at 9:03 p.m.

Respectfully Submitted:

  
Wendy Taylor  
General Manager

Attest:

  
Secretary