

MINUTES OF THE BOARD OF DIRECTORS MEETING
SOUTH RIDING PROPRIETARY
March 5, 2020 6:00 pm

A meeting of the South Riding Proprietary Board of Directors was convened at 42420 Unicorn Drive on this day.

ATTENDEES:

Gary Smith, President
Karen MacDowell, Vice President
Kevin Ubelhart, Treasurer
Michael Hardin, Secretary
Kip Lowe, Director
Pat Himes, Director

MANAGEMENT PRESENT:

Wendy Taylor, PCAM, LSM, General Manager
Christine Bean, Director of Administration
Kristi Felouzis, Director of Community Standards

OTHERS PRESENT:

Various Residents

ABSENT:

Steve Pasquale, Director
Steve Larkin, Director
Note: unanimous votes exclude absent Board members

CALL TO ORDER

Mr. Smith called the meeting to order at 6:30 pm.

EXECUTIVE SESSION

Karen MacDowell **MOVED**, and Kip Lowe **SECONDED** to adjourn Open Session and convene into Executive Session at 6:31 pm to discuss owner obligation, covenants matter, contracts, and matters related to attorney/client privilege and personnel.

The motion **PASSED** unanimously.

Karen MacDowell **MOVED**, and Michel Hardin **SECONDED** to adjourn Executive Session and convene into Open Session at 6:56 pm.

The motion **PASSED** unanimously.

OPEN SESSION

MATTERS FOR BOARD DECISION

Meeting Minutes

Michael Hardin **MOVED**, and Karen MacDowell **SECONDED** to approve the minutes from the February 6, 2020 meeting as presented. The motion **PASSED** unanimously.

Executive Session Items

No Owner Obligations

Open Session Items

Karen MacDowell **MOVED**, and Kevin Ubelhart **SECONDED** to accept the recommendation of the Recreation and Grounds Committee and approve Option 2 playground plan, swings and dome home not to exceed \$24, 464 as discussed. The motion **PASSED** unanimously.

Karen MacDowell **MOVED**, and Michael Hardin **SECONDED** to accept the recommendation of the Recreation and Grounds Committee and approve the 2020 Tennis Lessons and League schedules. The motion **PASSED** unanimously.

Karen MacDowell **MOVED**, and Michael Hardin **SECONDED** to adopt Policy Resolution #2020-2 and the accompanying Licensing Agreement for parking in Section 3A3 as presented. The motion **PASSED** unanimously.

MANAGEMENT/DEPARTMENT REPORT

Ms. Taylor provided and reviewed with the Board, her written Management and Department Reports.

ADJOURN

Karen MacDowell **MOVED**, and Michael Hardin **SECONDED** to adjourn at 7:27pm. The motion **PASSED** unanimously.

Respectfully Submitted by Wendy W. Taylor

Signed: _____ Date Approved: _____
Michael Hardin, Secretary