COVENANTS COMMITTEE MEETING MINUTES

February 11, 2020

CALL TO ORDER The meeting was called to order at 7:00 P.M.

ATTENDANCE

Present were:

Yvonne Zecca – Committee Chair

Kimberly Berona – Committee Vice Chair Paula Martori – Committee Member Dan Courtney – Board Liaison Dana Cross – Covenants Director

Absent: Mike Rothenberg – Committee Member

Eric Keber - Committee Member

BOARD LIAISON REPORT: Board Liaison, Dan Courtney provided the committee with highlights from the January 15, 2020 Board Meeting.

MINUTES: Committee Chair, Yvonne Zecca called for a motion of the January 14, 2020 covenant meeting minutes. A motion was made and seconded to approve the minutes as presented. The motion passed unanimously (3-0-0).

VISITORS: Michael Hess, Resident, HVAC Split System Application

Walner Homere, Resident, Patio Application

Melissa LoPresti, Resident, Patio and Planting Applications

NEW BUSINESS

3366 Martha Custis Drive – Committee Chair, Yvonne Zecca called for a motion of the installation of an HVAC Central System Package. A motion was made and seconded to approve the HVAC application upon receipt of the electrical permit. The motion passed unanimously (3-0-0).

3563 Martha Custis Drive – Committee Chair, Yvonne Zecca called for a motion of the installation of a brick patio. A motion was made and seconded to approve the brick patio application as is. The motion passed unanimously (3-0-0).

1752 Preston Road – Committee Chair, Yvonne Zecca called for a motion of the installation of a brick patio. A motion was made and seconded to approve the brick patio application as is. The motion passed unanimously (3-0-0).

1752 Preston Road – Committee Chair, Yvonne Zecca called for a motion of the installation of plantings along the back patio. A motion was made and seconded to approve the plant application as is. The motion passed unanimously (3-0-0).

VIOLATIONS: Discussed at 7:33 p.m.

ADJOURNMENT: The meeting adjourned at 7:38 p.m. The date for the next Covenants Committee Meeting is scheduled for March 10, 2020.

ATTEST: DATE: 3 10 2020

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