VIRTUAL COVENANTS COMMITTEE MEETING MINUTES

April 14, 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 Mike Rothenberg – Committee Member Eric Keber – Committee Member Dan Courtney – Board Liaison

Dana Cross – Covenants Director

BOARD LIAISON REPORT: Board Liaison, Dan Courtney reported that the Annual Meeting has been postponed to the 20th of May. Mr. Courtney also reported that the Board had approved the 2021FY Budget.

MINUTES: Committee Chair, Yvonne Zecca called for a motion of the March 10, 2020 covenant meeting minutes. A motion was made and seconded to approve the minutes as presented. The motion passed unanimously (5-0-0).

VISITORS: David Gordon, Contractor, HVAC Split System Application.

Brian Boyle, Resident, Flagstone Patio Application Shawn Dunn, Resident, Flagstone Patio Application

Lida Lewis, Resident, Plant Application

NEW BUSINESS

3248 Valley 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 Central Split System application with the stipulation that a clearer attic diagram or statement is submitted to the Association office. The motion passed unanimously (5-0-0).

3211 Ravensworth Place – Committee Chair, Yvonne Zecca called for a motion to install a flagstone patio. A motion was made and seconded to disapprove the flagstone patio application as the application is incomplete. The motion passed unanimously (5-0-0).

3308 Coryell Lane – Committee Chair, Yvonne Zecca called for a motion to install a flagstone patio. A motion was made and seconded to disapprove the flagstone patio application as the application is incomplete. The motion passed unanimously (5-0-0).

1807 Preston Road – Committee Chair, Yvonne Zecca called for a motion to install plantings in the front and back of the unit. A motion was made and seconded to approve the plant application as submitted. The motion passed unanimously (5-0-0).

DISCUSSION ITEM

The committee discussed the potential of an upcoming hearing regarding 3520 Gunston Road and 3522 Gunston Road.

VIOLATIONS: Discussed at 8:10 p.m.

ADJOURNMENT: The meeting adjourned at 8:19 p.m. The date for the next Covenants Committee Meeting is scheduled for May 12, 2020.