VIRTUAL COVENANTS COMMITTEE MEETING MINUTES

March 9, 2021

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

ATTENDANCE Present were: Yvonne Zecca – Committee Chair Eric Keber – Committee Vice Chair Paula Martori – Committee Member Debbie Perez – Committee Member Kristen Mowery – Committee Member Patricia Willets – Covenants Director Dana Cross – Assistant General Manager Dan Courtney – Board Liaison

BOARD LIAISON REPORT: Board Liaison, Dan Courtney, reported an approved change for members of the Board hold the same membership criteria for Covenant Committee Members. In addition, a 2% increase to the HOA was approved in the annual budget.

MINUTES: Committee Chair, Yvonne Zecca, called for a motion of the February 9th, 2021 Covenant meeting minutes. A motion was made and seconded to approve the minutes as submitted. Motion passed by acclamation. Kristen Mowery approved to active Covenants Committee member status and was present. Yvonne Zecca requests that any non-routine upgrades found on resale inspections be logged on the non-routine log form.

VIOLATIONS: Discussed at 7:10 p.m.

VISITORS: Patti Morgan, Unit Owner, Brick Paver Patio Application

NEW BUSINESS

1600 Mount Eagle Place – Committee Chair Yvonne Zecca, called for a motion of the Patio installation. A motion was made and seconded to approve the Patio application. No stipulations were needed. The motion passed unanimously (5-0-0).

ADJOURNMENT: The virtual meeting adjourned at 7:24 p.m. The date for the next Covenants Committee Meeting is scheduled for April 13, 2021.

SUBMITTED BY:	Patricia Willets	DATE:	March 10, 2021

ATTEST:	DATE:
ALLESI.	DATE

VIRTUAL COVENANTS COMMITTEE MEETING MINUTES

February 9, 2021

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

ATTENDANCE Present were: Yvonne Zecca – Committee Chair Eric Keber – Committee Vice Chair Paula Martori – Committee Member Debbie Perez – Committee Member Kristen Mowery – Committee Member Patricia Willets – Covenants Director Dana Cross – Assistant General Manager

BOARD LIAISON REPORT: Board Liaison, Dan Courtney not present. Dana Cross did not have any information or news from the Board to report at this time.

MINUTES: Committee Chair, Yvonne Zecca, called for a motion of the January 12th, 2021 Covenant meeting minutes. A motion was made and seconded to approve the minutes as submitted. Motion passed by acclamation. It was noted that Kristen Mowery was present but abstained from voting until further discussions with the Board were arranged regarding membership status.

Yvonne Zecca to discuss with Board regarding standards applied for both Covenants and Board committees.

VIOLATIONS: Discussed at 7:39 p.m.

VISITORS: Bari Duda, Unit Owner, Landscaped Stones and Brick for drainage purposes Michelle Jones, Unit Owner, Flagstone Patio Installation Daniel and Deanedra Tucker, Unit Owners, Brick Patio installation

NEW BUSINESS

1548 Mount Eagle Place – Committee Chair Yvonne Zecca, called for a motion of the Flagstone Patio installation. A motion was made and seconded to approve the Patio application with a stipulation to provide a patio cross section view/diagram; provide border dimensions with details of type of rock, location, and size; confirm patio not to go beyond 20 feet. The motion passed unanimously (4-0-0).

3433 Martha Custis Drive – Committee Chair Yvonne Zecca, called for a motion to remove existing patio and install new Brick Patio. A motion was made and seconded to approve the Patio installation application with the following stipulation: Provide an updated checklist with details indicating the sealant and moisture barrier material of 6ml plastic vapor. The motion passed unanimously (4-0-0).

3116 Ravensworth Place – Committee Chair Yvonne Zecca called for a motion for the existing landscape stones and brick to deflect/absorb moisture. A motion was made and seconded to approve application. The motion was passed unanimously (4-0-0).

3256 Gunston Road – Committee Chair Yvonne Zecca called for a motion on the re-submitted application for a Brick Patio Installation. A motion was made and seconded to approve application. The motion passed unanimously (4-0-0).

ADJOURNMENT: The virtual meeting adjourned at 8:02 p.m. The date for the next Covenants Committee Meeting is scheduled for March 9, 2021.

SUBMITTED BY:	DATE:	2021
ATTEST:	DATE:	