

**Sun City Georgetown Texas Community Association  
Covenants Committee Minutes  
January 3, 2007 9:00 AM – 12:00 Noon  
Community Association Conference Room  
2 Texas Drive, Georgetown, Texas**

**Members Present: Sandy Meloy, Harry Wiesner, Al Aufforth, Jack Evans and Joanie Shapiro**

**Chairman Meloy called the meeting to order after ascertaining that a quorum was present. Ann Barry, NRep ex-officio, Mark Picker representative from Mod Com, Byron Raynie, Board liaison, and Janet Repa, Community Standards representative were welcomed.**

**Chairman Meloy welcomed Al Aufforth and Jack Evans as the new members of the Covenants Committee as of January 1, 2007.**

**A call for the approval of the minutes of the December 6, 2006 meeting was made. A draft copy of the minutes had been sent to committee members prior to the meeting and there being no corrections or additions the minutes were approved as presented.**

**Covenants Committee representation at the Modifications Committee were as follows: January 4<sup>th</sup>—Joanie Shapiro, January 11<sup>th</sup>—Al Aufforth, January 18<sup>th</sup>—Jack Evans, January 26<sup>th</sup>—Sandy Meloy, February 1—Barbara Hallmark.**

**Chairman Meloy announced the Covenants working session would be held on January 8, 2007 in the Activities Center meeting rooms 3 & 4. The Session will be from 8:00 am until 3:00 pm. The governing documents, Design Guideline and CC&R's will be reviewed and updated for any changes to be suggested. Residents have been given the opportunity to bring issues to the committee while in the open session.**

**Covenants Committee will meet on February 7, 2007 in the Community Association Conference Room from 9:00 AM – 12 Noon.**

**Community Standards Monthly Activity Report: Janet Repa reported on the new parking policy to be implemented.**

**Al Aufforth reported for Barbara Hallmark from Mod Com that several issues might be coming to Covenants in the future. Issues were painting incorrect color**

**on home with no approval and a house with improper antenna and possible child living in the home.**

**Chairman Meloy announced that on all field trips the Covenants tag should be worn for identification.**

**General procedures for the work session on January 3, 2007 were discussed.**

*Joanie Shapiro moved and Al Aufforth seconded that the meeting go into executive session. Motion carried.*

**Violations such as lawn ornament in yard, excessive tall bird houses, water fall in yard, and large arbor in yard were discussed. No action was required by the Covenants Committee at this time.**

**Further discussion was held on the definitive differences as well as the similarities between the responsibilities of the Modifications and Covenants Committees.**

**With no further business on the agenda the meeting was adjourned.**

**Respectfully submitted,**

**Joanie Shapiro, Secretary**