

**Sun City Georgetown Texas Community Association  
Covenants Committee Minutes**

**February 6, 2008 9:00 AM – 12:00 Noon  
Community Association Conference Room  
2 Texas Drive, Georgetown, Texas**

**Members Present: Barbara Hallmark, Al Aufforth, Jack Evans, Ann Barry,  
and Joanie Shapiro.**

**Chairperson Barbara Hallmark called the meeting to order after ascertaining  
that a quorum was present.**

**Guests in attendance were Dave Young, Mod Com representative, Carl  
Zimmerman, Staff Representative, Dave Poor, Neighborhood Representative  
and Jim Romine, CA Executive Director.**

**A call for the approval of the minutes of the January 2, 2008 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  
meetings were scheduled as follows: 2/7—Al Aufforth, 2/14—Jack Evans,  
2/21—Joanie Shapiro, 2/28—Barbara Hallmark**

**Covenants Committee will meet next on March 5, 2008 in the Community  
Association Conference Room.**

**Carl Zimmerman reported that the inspector's job has been offered. An  
administration part time person will be offered after interviews.**

**ModCom will have a work session on March 17, 2008 in the Activity center and  
would like Covenants to have representation at the session**

**The RV club's request to the Covenants committee to change the CC&R's  
regarding how long RV's can park on the street will be submitted to the CA  
Board. (Attached is a copy of the proposed change)**

**A request from the Garden Club which is having a tour on May 10, 2008 to put  
up signs was discussed. Further information has been asked for from the  
Garden Club prior to any decision.**

**The next order of business was the election of officers for the year. The elected officers are: Chairman: Al Aufforth  
Vice-Chairman: Jack Evans  
Secretary: Joanie Shapiro**

*A motion was made seconded and passed for the committee to go into Executive Session which was attended by committee members, Carl Zimmerman and Jim Romine.*

**Violations in the community were discussed and action was taken on three incidents. Letters will be sent to residents regarding their non-compliance.**

**There being no further business on the agenda, the meeting was adjourned and the committee will go into a work session.**

**Respectfully submitted,**

**Joanie Shapiro**