

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

**June 6, 2007 9:00 AM – 12:00 Noon  
Community Association Conference Room  
2 Texas Drive, Georgetown, Texas**

**Members Present: Sandy Meloy, Al Aufforth, Jack Evans, Barbara Hallmark 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 were present.**

**A call for the approval of the minutes of the May 2, 2007 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: June 7—Sandy Meloy, June 14—Barbara Hallmark, June 21—Al Aufforth, June 28—Jack Evans**

**Covenants Committee will meet on July 11, 2007 in the Activity Center Conference room.**

**Sandy Meloy announced that the new Community Standards Director has prepared a draft document for the Community Standard Office Operating Guidance. It will be sent to members for future discussion.**

**Barbara Hallmark moved and Al Aufforth seconded that the agreement between Sun City Texas Covenants and Modifications Committees be accepted as presented. Motion carried.**

**Mark Picker representing Mod Com reported that the update on the Design Guidelines was in progress. He also reported that Ham Radio Antennas were going to be approved under certain rules and guidelines.**

**Sandy Meloy reported the new resident orientation would be held on July 18<sup>th</sup>. He wants to ask for time so Covenants can give an oversight to the new residents of the function of our committee. This was approved by the committee.**

**The annual election of officers for Covenants will be held at the July meeting according to the bylaws.**

**Discussion was held regarding the display of signage of all types. No action was taken.**

**Jack Evans moved and Al Aufforth seconded the motion that we go into Executive Closed Session. Motion carried.**

- 1. An appeal was presented by a resident regarding the placement of their fence. The committee referred it back to ModCom.**
- 2. Several issues that are pending resolution were discussed and sanctions will be forthcoming if issues are not met in a timely fashion as directed by letters from Covenants.**
- 3. Discussion over a new complaint of improper yard ornamentation in the front yard will be referred to Carl Zimmerman for a resolution.**

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

**Respectfully submitted,**

**Joanie Shapiro, Secretary**