

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

**August 1, 2007 9:00 AM – 12:00 Noon
Community Association Conference Room
2 Texas Drive, Georgetown, Texas**

Members Present: Barbara Hallmark, Al Aufforth, Jack Evans, Joanie Shapiro

Vice Chairperson Barbara Hallmark called the meeting to order after ascertaining that a quorum was present. Ann Barry, NRep ex-officio, Jim Wilhite and Wayne Schulze representatives from Mod Com and Byron Raynie, Board liaison were present.

A call for the approval of the minutes of the June 6, 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: August 2—Jack Evans, August 9—Al Aufforth, August 16—Barbara Hallmark, August 23---Joanie Shapiro, August 30---Jack Evans

Covenants Committee will meet on September 5, 2007 in the Community Association Conference room.

Al Aufforth announced that all comments regarding the proposed Design Guidelines be sent to him by August 15th. He will meet with ModCom.

Al Aufforth moved and Jack Evans seconded the motion that we go into Closed Session for a resident hearing regarding landscaping We returned to open session after the hearing.

Due to the resignation of Sandy Meloy as Chairperson, Elections were held by Covenants and the following were elected:

**Chair: Barbara Hallmark
Vice Chair: Al Aufforth
Secretary: Joanie Shapiro**

The Covenants Appeal Request forms were presented. The word hearing has replaced the word appeal and the motion to accept passed with the correction.

Jack Evans moved and Al Aufforth seconded the motion to return to Executive Closed Session. Motion passed

- 1. Several residents with non compliant issues have deadlines to reply and if no resolution is achieved sanctions will be assessed.**
- 2. A roof issue was allowed an additional 30 days to comply.**
- 3. Several myriad issues including lack of mowing and trees in set back were discussed by the committee. No action was taken as more research and information was needed.**
- 4. Two issues were resolved including lighting and a fence problem.**
- 5. Trees in set back are still awaiting resident resolution.**

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

Respectfully submitted,

Joanie Shapiro, Secretary