

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

**October 3, 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**

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

**Guests in attendance were Ann Barry, Neighborhood Representative, Dave Young, Mod Com representative and Carl Zimmerman, Staff Representative**

**A call for the approval of the minutes of the August 1, 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 meetings were scheduled as follows: October 4—Al Aufforth, October 11-- Jack Evans, October 18—Barbara Hallmark, October 26—Joanie Shapiro November 1—Joanie Shapiro**

**Covenants Committee will meet next on November 7, 2007 in the Community Association Conference Room.**

**Carl Zimmerman reported that sanctions imposed by the Covenants Committee will be listed in the November Sun Rays. This article was reviewed and approved by the Covenants Committee Chair. Also, he briefed the Committee on the Community Standards Office budget request for 2008. The budget includes two part-time administrator positions to help process the average of 280 resident submittals to the Modifications Committee each month and for two part-time inspectors to follow-up on resident complaints and Modifications Committee approved home improvement projects. Mr. Zimmerman reported that several violations regarding landscaping, fence removal and roof replacement are all working toward compliance.**

**Dave Young explained the protocol document covering the duties of the Mod Com Committee.**

**John Hesser and Greg Peterson from the Horticulture Club discussed with the committee the projected relationship between their club and the Covenants,**

**Modifications and Property and Grounds Committees once the horticultural site is deeded over to the Community Association.**

*A motion was made, seconded and passed for the Committee to go into executive session which was attended by committee members and Carl Zimmerman.*

**After the review of the hearings on two separate incidents of resident misconduct the following sanctions were applied as follows:**

**Resident 1 Misconduct (Rules Broken)**

**III,B, #3. Members and Guests will refrain from loud, profane, indecent or abusive language.**

**Sanction imposed: Written letter of reprimand and 60-day suspension from all activities in the Social Center Ballroom.**

**Resident 2 Misconduct (Rules Broken)**

**III,B, #3 Members and Guests will refrain from loud, profane, and indecent or abusive language.**

**Sanction imposed: Written letter of reprimand.**

**With no further business on the agenda the meeting was adjourned at 11:40 am.**

**Respectfully Submitted,**

**Joanie Shapiro, Secretary**