

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

**November 7, 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, Mark Picker, Mod Com representative and Carl Zimmerman, Staff Representative

A call for the approval of the minutes of the October 3, 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: November 8th—Al Aufforth, November 16th -- Jack Evans, November 29th—Barbara Hallmark,

Covenants Committee will meet next on December 5, 2007 in the Community Association Conference Room.

Carl Zimmerman reported behavior problems in certain neighborhoods. He encouraged all to be sure and participates in the resident survey.

A discussion was held on open house signs being allowed with certain restrictions. The committee elected to make no change in the present policy. The issue of open garage doors was tabled for further discussion. Al Aufforth moved and Jack Evans seconded that all outdoor fires must be natural gas or charcoal. Motion passed. This re-enforces the CC&R's regarding grills and chimeras. The City of Georgetown regulations regarding chimeras will be reviewed by Carl Zimmerman.

Carl Zimmerman presented Community Standards Office Basic Operating Instruction.

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

An update was given by Carl Zimmerman on the status of violations in the community.

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

Respectfully Submitted,

Joanie Shapiro, Secretary