

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

**December 5, 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, and Ann Barry

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

Guests in attendance were Wayne Schulze, Mod Com representative, Carl Zimmerman, Staff Representative and resident Barbara Wood.

A call for the approval of the minutes of the November 7, 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: 12/6---Al Aufforth, 12/10---Ann Barry

Covenants Committee will meet next on January 2, 2008 in the Community Association Conference Room.

Carl Zimmerman reported that Mark Picker and Dave Young were assisting Community Standards in neighborhood compliance.

Al Aufforth moved and Jack Evans seconded that Carl Zimmerman create a written policy regarding chimeras to be presented at the January meeting. Motion passed.

The Committee received a resident request that the loading and unloading hours for RV's and the existing rules be reviewed for discussion.

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

There being no further business on the agenda, the meeting was adjourned.

**Respectfully submitted,
Joanie Shapiro, Secretary**