

Sun City Georgetown Texas Community Association

Covenants Committee Minutes

August 6, 2008 9:00 A.M. - 12:00 Noon

Community Association Conference Room

2 Texas Drive, Georgetown, TX

Members Present: Al Aufforth, Ann Barry, Bill Porr and Joanie Shapiro.

Chairperson Al Aufforth called the meeting to order after ascertaining that there was a quorum present.

Guests in attendance were Carl Zimmerman, Staff Representative, Sharon Dunning, Neighborhood representative, Judy Wells, Nominating Committee.

A call for the approval of the minutes of the June 4, 2008 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.

Covenants Committee representation at the Modifications Committee meetings were scheduled as follows: 8/7--Al Aufforth, 8/14—Joanie Shapiro, 8/21—Ann Barry, 8/28—Bill Porr.

The next Covenants committee meeting will be on Tuesday, September 2, 2008.

Bill Porr moved and Ann Barry seconded that the minutes from July 2, 2008 be accepted. Motion approved.

Joanie Shapiro moved and Ann Barry seconded that the resignation of Jack Evans, Vice Chairperson from the Covenants Committee is

accepted with regret. Motion approved. Ann Barry was then elected Vice Chairperson.

Neighborhood representative, Sharon Dunning gave a short report on efforts being taken to assist neighbors when needed and to take care of those who need help with a Buddy system.

Carl Zimmerman reported that a second inspector had been hired and would begin work as soon as his training was complete. Mr. Zimmerman presented all members of the committee copies of the Code of Ethics to be signed. Other myriad issues were discussed

Ann Barry reported on the meeting held on August 5, 2008 with Covenants and realtors to discuss the issue of open house signage. Attached are the minutes from the meeting.

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

Outstanding violations were discussed and several were closed and resolved.

There being no further business, the meeting was adjourned at 11:45 A.M.

Respectfully Submitted,

Joanie Shapiro, Secretary