

Sun City Georgetown Texas Community Association

Covenants Committee Minutes

November 12, 2008 9:00 A.M. - 12:00 Noon

Activity Center Meeting Rooms 1 & 2

1Texas 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, Dave Young, Modifications Committee.

A call for the approval of the minutes of the October 1, 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: 11/6—Al Aufforth, 11/13—Ann Barry, 11/21—Bill Porr

The next Covenants committee meeting will be on Wednesday, December 3, 2008.

Carl Zimmerman reported that the budget for his department has been approved. A myriad of issues were discussed regarding the Community Standards office and Covenants Committee.

Ann Barry reported that the signage regarding open houses for the realtors was ready and would be placed in operation on Sunday,

November 23, 2008. The cost of the signs will be paid by 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..

A review of the six outstanding issues before Covenants was discussed and only one problem was left not resolved. Two new landscape problems were brought before the committee from the Community Standards office and the committee will send letters out to the proper residents.

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

Respectfully Submitted,

Joanie Shapiro, Secretary