

South Wales Covenants Committee Minutes

Meeting Date:

11/8/16

Members present:	(Y/N)
Ken Wiggins - Chair.	N
Alex Bueno	Y
Jurgen Pietsch - Vice Chair.	Y
Linda Halevy	Y
R. Kim Williams	Y
Quorum met:	Y
ACR's to be addressed	None

Guests in attendance:
Mr. Don Webb

Community input during meeting:	Mr. Webb addressed the committee and presented his opinion on how the
proposed Arch Std 24 - (a) revision should be written. He also offered a handout of his revision dated 11/8/16 to	committee members for consideration. This handout was in addition to the revisions he posted on 10/24/16 to the SW
website "Member Topic Discussions" page during the review period for property owner comments which expired on	11/7/16. (Additional information detailed below in the "Meeting Notes".

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Meeting Notes:

Note: In the absence Chairman Ken Wiggins, committee Vice Chairman Jurgen Pietsch facilitated the meeting.

The only agenda item for consideration was to review and discuss any postings from the "Member Topic Discussion" page from the website relating to the Arch. Std. 24 - (a) revision proposal and determine if the proposed change would be recommended to the BOD for vote or be tabled for additional revision(s).

During the committees consideration of this agenda item, Mr. Webb requested, and was granted, time to address the committee and present his proposed changes to the proposal. Upon completion of Mr. Webb's presentation, The committee entered into discussion of the proposal as well as Mr. Webb's edit requests of same.

After discussion was completed, the question was called and the committee voted unanimously in a 4 -0 vote to recommend the BOD approve the proposal with no additional edits.

With no further business to address, committee Vice Chairman Jurgen Pietsch closed the meeting.