

## South Wales Covenants Committee Minutes

Meeting Date(s):

5/ 10 & 12 /2016	Auxiliary Special Meeting -May 2016
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Members present:	(Y/N)	Guests in attendance:	
Ken Wiggins - Chair.	Y	None	
Alex Bueno	Y		
Jurgen Pietsch	Y		
Linda Halevy	Y		
R. Kim Williams	Y		
<b>Quorum met:</b>	Y		
<b>ACR's to be addressed</b>	Y		Community input and/or communications:
see "Special Meeting" notes below			

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**Old ( ) New (X)** **Business:** (check as appropriate)

Add. of proposed ACR:

17462 Berkshire Drive (Lot # 224)

Purpose of ACR:

Install fence with wire mesh

Decision of committee:

Disapproved ( )

Approved as requested ( )

**Vote of approval was unanimous, 5 to 0**

Approved subject to noted conditions (X)

**Conditions required:**

wire mesh must be of subdued color -coated wire green or black , 2"x3"

openings, attached inside fence. Strongly SUGGEST plantings along fence facing neighbor on right side

to lessen visual impact.

**special note:** This ACR is a revised application from a previously rejected request submitted by applicant.

**Old ( ) New (X)** **Business:** (check as appropriate)

Add. of proposed ACR:

17492 Berkshire Drive (Lot # 227)

Purpose of ACR:

Renovate decking & deck railing with composite materials, replace screens and doors

Decision of committee:

Disapproved ( )

Approved as requested (X)

**Vote of approval was unanimous, 5 to 0**

Approved subject to noted conditions ( )

**Conditions required:**

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### Additional notes from meeting:

The above noted Special Meetings were held via virtual media to address the afore mentioned ACR's. The Committee took these actions to expedite the ACR process and therefore assist the respective homeowners in maintaining committed construction arrangements and schedules.

The action taken by the Covenants Committee is in accordance with, but not limited to, South Wales Architectural Standards Section B., sub section 3, paragraph (a) and South Wales Bylaws Article IV, section 4.05 (b, c)