

South Wales Covenants Committee Minutes

Meeting Date:

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|--------------|---|
| Oct. 4, 2016 | Auxiliary Special Meeting for Oct. 2016 |
|--------------|---|

| 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 | |
| Quorum met: | Y | |
| ACR's to be addressed | 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:

17138 Bournbrook Lane Lot # 80

Purpose of ACR:

Construct deck on rear of house

Decision of committee:

Disapproved (___)

Approved as requested (X___)

vote of approval was 5 - 0

Approved subject to noted conditions (___)

Conditions required:

Old (___) New (___)Business: (check as appropriate)

Add. of proposed ACR:

Purpose of ACR:

Decision of committee:

Disapproved (___)

Approved as requested (___)

Approved subject to noted conditions (___)

Reason for disapproval

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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)