

South Wales Covenants Committee Minutes

Meeting Date:

Sept. 18, 2016	Auxiliary Special Meeting for Sept. 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	
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:

2374 Brighton Place - Lot #275

Purpose of ACR:

install perimeter fence

Decision of committee:

Disapproved (___)

Approved as requested (X___)

vote of approval was 5 - 0

Approved subject to noted conditions (___)

Conditions required:

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

Add. of proposed ACR:

2287 Somerset Drive - Lot #317

Purpose of ACR:

Construct storage shed on property

Decision of committee:

Disapproved (___)

Approved as requested (X___)

vote of approval was 5 - 0

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)