

South Wales Covenants Committee Minutes

Meeting Date:

4/16,20/2016 ----->	Auxiliary Special Meeting -April 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:

17336 Chatham Ct. - (Lot # 171)

Purpose of ACR:

Addition of sq. footage to existing deck

Decision of committee:

Disapproved (___)

Approved as requested (X___)

Vote of approval was unanimous, 5 to 0

Approved subject to noted conditions (___)

Conditions required:

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

Add. of proposed ACR:

3216 Somerset Dr. - Lot # 63

Purpose of ACR:

Addition of permanent outdoor BBQ/Kitchen on existing patio

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

Add. of proposed ACR:

3142 Somerset Drive - Lot # 59

Purpose of ACR:

Installation of windows on existing deck

Decision of committee:

Disapproved ()

Approved as requested (X)

Vote of approval was unanimous, 5 to 0

Approved subject to noted conditions ()

Conditions required:

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

Add. of proposed ACR:

1963 Somerset Drive - Lot # 342

Purpose of ACR:

Install stone style patio at rear entrance of house

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)