

South Wales Covenants Committee Minutes

Meeting Date:

4/12/16

Members present:

(Y/N)

Guests in attendance:

Ken Wiggins - Chair.

Y

Mr. Don Webb

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 meeting notes below (*)

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

Add. of proposed ACR: 3151 Southhampton Dr.

Purpose of ACR: add a 10 X10 foot storage shed on lot

Decision of committee: Disapproved ()

Approved as requested ()

Vote of approval was unanimous, 5 to 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 ()

Conditions required:

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Additional notes from meeting:

First order of business: Election of 2 officers, vice -chair and recording secretary
Elected officers: Vice-chair - Jurgen Pietsch, Secretary - R. Kim Williams
* Mr. Webb had requested via e-mail that the porch of lot # 109 be painted and asked if the committee had taken
steps on the yet unpainted sections of the porch and the date it would be completed. The committee chairman
explained to Mr. Webb that the homeowner has been contacted and is aware that the painting needs to be done.
The chairman then reassured Mr. Webb that the committee supports his request. The chairman also stated
it is the committees' expectation that the homeowner will paint the porch as promised, however the
exact date is yet to be determined. The committee will monitor for completion as is normal practice.
With no further businesss the meeting was adjourned at 06:57 pm.