

South Wales Covenants Committee Minutes

Meeting Date(s):

4/22&26/2016 ; 5/3/2016	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: Erect utility/storage shed on lot

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: 17336 Chatham Ct. - (Lot # 171)

Purpose of ACR: remove and replace light pole and outdoor light fixtures attached to 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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Old () New (X) Business: (check as appropriate)

Add. of proposed ACR: 17336 Chatham Ct. - (Lot # 171)
Purpose of ACR: Installation of privacy screening of a/c unit to screen from street view

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: 17462 Berkshire Drive (Lot # 224)
Purpose of ACR: Erect utility/storage shed on lot

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: 17462 Berkshire Drive (Lot # 224)

Purpose of ACR: Install fence

Decision of committee: **Disapproved (X)**

Approved as requested ()

Vote of rejection was unanimous

Approved subject to noted conditions ()

Reason for rejection: Fence type, style and design inconsistent with covenants requirements

Homeowner counseled on inconsistencies and invited to re-submit with acceptable design, type and

style for consideration by committee.

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:

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)