

Seven Lakes Landowners Association
Board of Directors Work Session
January 15, 2009

President Zielsdorf called the meeting to order at 8:30 am with all Directors present. Also present were Community Manager Fulcher, Assistant Community Manager Beane, a representative from the Seven Lakes Times and approximately 5 landowners.

Old Discussion Topics:

- A. **Addition to By-law for Deed Restrictions** – Added to agenda for Open Meeting January 28, 2009.

New Discussion Topics:

- A. **Modification of By-law 6.10.2.11 – remove “, and “Personnel”** – Added to agenda for Open Meeting January 28, 2009.
- B. **Overnight parking**
After discussion, it was decided that Community Manager will establish Standard Operating Procedure.

Additional Items:

- A. **Modification to 2.8 & 2.9** –Discussion held on non-resident stickers being issued in conjunction with bar codes. This will be added to agenda for Open Meeting on January 28, 2009.
- B. **Boat Stickers** – Director Truesdell stated that he would like larger stickers on power boats. Placed on agenda for Open Meeting January 28, 2009.

Budget:

President Zielsdorf turned the meeting over to Director Galford and Community Manager Fulcher to present the proposed 2010 budget. A discussion followed regarding the need for a dues increase. President Zielsdorf advised that he would like to wait on results of the recent survey before making any decisions.

Adjournment:

On a motion made by Director Truesdell and seconded by Director Kindsvatter, the meeting was adjourned at 11:12 am.

Respectively Submitted,

Chad Beane
Assistant Community Manager

