

Seven Lakes Landowners Association
Board of Directors
Work Session

January 16, 2008
7:30 pm @ NCH

President Truesdell called the meeting to order with all Board members present along with Community Manager Fulcher as well as Asst. Community Manager Beane.

Swearingen and Oliver requested that they be removed from the agenda via email. (see attached)

Update on SFI Contract: (see attached report) - Truesdell reported that copies will be available to the Seven Lakes Times and also available in the Landowners Office.

Update on Finances FY 2005 thru Budget 2009 – Truesdell proceeded with a power-point presentation to address the following items. (see attached report)

Expenses for President Truesdell – (see attached Truesdell report) Hudson questioned an emailed request from Truesdell to SLLA finance officer Vicky Strider to be reimbursed for a \$40 lunch at SLCC attended by Truesdell, Nuti, and Fulcher. Truesdell responded with an accounting of all the reimbursements. Truesdell polled the Board and all agreed but Nuti and Zieldorf that Truesdell should repay the \$40. Truesdell agreed to repay the \$40.

Attorney Fees – (see attached Truesdell report) Discussion followed with no motion and no resolution.

Discussion of By Laws – Nominating Committee - Stephan presented an amendment to the By Laws 6.3 which deals with the nominating committee specifically focusing on seeking out nominees whose backgrounds best fulfill the needs of the community. (see attached) Discussion followed with no action at this time.

Infrastructure - Stephan suggests more planning and planned inspections of the SLLA infrastructure. Roads, dams, pool, etc... Discussion followed with no action at this time.

Code of Ethics - Nuti asked for the Board to consider a proposed Code of Ethics. Discussion followed with no action taken at this time.

Paving Procedures Dealing with Payments – Florence suggest receiving the money “up front” from those landowners that owe the association before any paving begins on the unpaved roads instead of billing those individuals. No action was taken at this time.

Drainage Projects – Florence questioned the use of Association funds and personnel in installing a catch basin and pipe to control road water runoff on a property on

Devonshire. Fulcher provided the Board with a copy of a policy adopted by the Board in 1990 that spells out the circumstances in which the SLLA has a responsibility to correct drainage problems. Discussion followed with no action taken at this time.

Boat Parking Rules 5.1.1.2 – Zielsdorf stated that the rule changes for boat parking are aimed at reducing the visibility of boats parked at residences. Zielsdorf will ask the Board to approve the revised rules at the January 30 meeting.

Candidates Night – The Civic Group has agreed to organize and host the Candidates Night which will take place on the West side on February 25, 2008 with Greg Hankins serving as the moderator.

Additional Items -

Director Douglass announced that she will resign from the Board of Directors and will not serve out the second year of her term.

Director Hudson made a motion to propose a revision to Bylaw 6.4 that would add the needed clarification, providing for a recall to be set into motion through a petition supported by one tenth of resident landowners or supported by any two directors. This revision would allow removal based on a majority of all landowners, which is how the current text reads. Before Hudson's motion could be seconded, Truesdell objected to the proposed Bylaw changes saying that it was inappropriate due the fact that Hudson wanted to recall Truesdell. Truesdell then made a motion to table this issue for the new board to resolve. Seconded by Nuti.

With no further business the meeting was adjourned.

Respectfully submitted,
Chad C. Beane