

MINUTES
SEVEN LAKES LANDOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS
JANUARY 31, 2007 @ 7:30 P.M.

The meeting was called to order by President Truesdell with all Directors present. Also present were Manager Fulcher, Assistant Manager Beane and 55 members.

PRESIDENT'S REPORT – Truesdell

1. Welcome and thanks
2. A special Board meeting will be held on Thursday, February 8, 2007 @ 4:00 pm. Items on the Agenda will be FY2007-08 Budget, By-Laws and Employee Policy and Procedures Manual.
3. The Long Range Planning report is completed and will be posted on our website.

PETITION CANDIDATES

1. Randy Zielsdorf submitted a petition as a candidate for the Board of Directors.

COMMUNITY STANDARDS – Herman

1. The Committee received 28 complaints in January and 4 have complied. Any violations referred to the Judicial Committee were corrected before the Committee could meet.

SECURITY – Florence

1. We have had some cars entered and items stolen this month. Florence reminded everyone to please lock cars, even when parked in their yards or carports.

FINANCE – Hudson

1. See attached monthly report.
2. The Board of Directors will have a Budget meeting on February 8 and February 28, 2007.

RECREATION – Fathauer

1. Chad Beane, reporting for Fathauer, stated he is working with area Parks & Recreation Departments planning for the 2007 Senior Games. Golf and billiards competitions will be held in Seven Lakes.

ARCHITECTURAL REVIEW – Richmond

1. Four houses and 6 additions or alterations were approved this month.

MAINTENANCE – Nuti

1. Work is continuing to improve the looks of the debris site.
2. The state inspectors have completed their review of our dams and the reports were excellent.

BY-LAWS – Nuti

1. SECTION 5 – COMMUNITY MANAGER

Nuti made a motion that Section 5 laying out the responsibilities of the Community Manager be in the By-Laws and was seconded by Herman. Hudson made a motion to postpone this item until the new Board is elected in March, seconded by Florence. The motion was defeated by a vote of 4 to 3 with Hudson, Florence, and Truesdell voting in favor of the motion. A vote on the first motion by Nuti was taken and approved by a vote of 4 to 3 with Nuti, Herman, Fathauer, and Richmond voting in favor.

2. SECTION 6.9.1 – MEETING SCHEDULE

Nuti made a motion to approve section 6.9.1 of the recommended By-Laws and was seconded by Herman. Hudson made a motion to postpone this item until the new Board is elected in March. The motion was seconded by Truesdell and defeated by a vote of 4 to 3 with Hudson, Florence, and Truesdell voting in favor of the motion. A vote was taken on Nuti's motion and approved by a vote of 4 to 3 with Nuti, Herman, Fathauer, and Richmond voting in favor of the motion.

COMMENTS FROM MEMBERS

1. Four members complained about the operation of the gates on who should have the right-of-way, residents' lane or visitors' lane.

ADJOURNMENT

The meeting was adjourned at 8:32 pm by President Truesdell.