

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
WORK SESSION
OCTOBER 12, 2009 @ 8:30 AM, GAME ROOM

The meeting was called to order at 8:32 am with all Directors in attendance. All present were Community Manager Fulcher, Assistant Manager Beane and a representative from the Seven Lakes Times.

OLD DISCUSSION TOPICS:

Deed Restrictions: By-Law Amendment 6.6

All properties have been turned over to the Seven Lakes Landowners Association and our attorney, Hunter Stovall. A warranty deed has been drafted and a copy will be put in all the Directors mailboxes. A discussion followed and this will be put on the agenda for a vote at the October 28 Open Meeting.

GSLCC: Update on Using Sheriff's Deputies

President Zielsdorf advised that the GSLCC did get incorporation papers. A discussion followed on leasing sheriff's deputies and a suggestion was made to table this item until there is a definite need.

NEW DISCUSSION TOPICS:

System of Governance:

Director Galford presented a handout to all Directors. A discussion followed with Director Kindsvatter suggesting making a change to 6.1. Director Galford is to study and see how this can be incorporated into 6.1 of the By-Laws. Each Director is to review the handout and make recommendations.

Community Plan: Chapter 4 Review

A discussion was held with all Directors giving their input and prioritizing objectives.

ARB Rules and Regulations Changes:

Director Kindsvatter presented a handout and these changes are to be voted on at the October 28 Open Meeting.

Closing of Cedar Lane:

The property has been transferred to the owners. The Landowners Association is to acquire easements before approval to close will be given.

Update on Road Paving:

A meeting was held with Craven Hudson, a North Carolina Agricultural Extension Agent, regarding recommendations on tree removal on Dogwood Lane. No decisions have been made at this time.

ADDITIONAL ITEMS:

Sequoia Dam;

Community Manager Fulcher briefed the Board on issues that have been found at Sequoia Dam and advised that if the State of North Carolina requires us to prove that there is not a problem we will need to contract S&ME to represent us. A discussion followed with Director Galford recommending approving the contract to “identify” the problem. This will be placed on the agenda for the October Open Meeting.

ADJOURNMENT:

On a motion made by Director Kindsvatter and seconded by Director Keyser, the meeting was adjourned at 11:00 am.

Respectively submitted,

Brenda Massimo