

SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
MINUTES
WORK SESSION
APRIL 13, 2009 @ 8:30 AM (CR)

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

Old Discussion Topics:

A. Deed Restrictions (By-Law 11.1)

Community Manager Fulcher advised that he had talked with Dennis Brobst from Moore County and Mr. Brobst had referred him to speak with Ben Vaughn. Mr. Fulcher is to speak with Mr. Vaughn this week.

B. Road Shoulder Mowing

President Zielsdorf stated that he wants an article in the Times and the Interlake advising the residents that maintenance would be discontinuing the mowing of the shoulders. Director Droppers said that he feels the residents should be reminded in these notifications that this decision was made in accordance with the results of the recent survey. Anyone that wants maintenance to continue to mow his or her shoulders should notify the Landowners Office.

New Discussion Topics:

A. Management Search

Director Droppers presented his 1st draft of a time line. His goal is to put this on line so that he can obtain feedback. First priority will be to decide what is wanted.

B. West Side Agreement

After much discussion, it was decided to refer this to the Recreation Committee to put together a fee structure for vote at the next meeting.

C. What Can The Association Do To Reach Wider Audience

President Zielsdorf asked the Board to think about this and come up with some suggestions.

D. Procedure for Selecting "Person of the Year"

Director Kindsvatter stated that she found no procedure for this selection. President Zielsdorf asked Director Kindsvatter to put together a proposal and bring it to the Board.

E. Water Meeting with Moore County Manager Cary McSwain

There was a request by Mr. McSwain to meet with representatives from Seven Lakes. The Board requested that President Zielsdorf speak with Mr. McSwain and get an agenda before committing to a meeting.

F. Maintenance Report Summary

Bob Darr briefed on his 6-month report summary. His report will include an overview of major accomplishments (including dollar figures), projects not completed, personnel evaluation and his disappointments. He stated that, in his opinion, the skill level of the five men in the maintenance department is exceptional and amazing. They have been very receptive to his briefing them first thing every morning and following up during the day and he feels that the organization needs this type of guidance. In closing he thanked Director Shaver and Community Manager Fulcher for all their support.

Additional Items:

- President Zielsdorf assigned Board Members responsibilities from the draft of the Community Plan.
- A request was made by Director Kindsvatter to have Bob Darr remain on the Architectural Review Board Committee. The Board decided that this would be a conflict of interest.
- Community Manager Fulcher advised the Board that the SLLA had turned over to Hunter Stovall for collection anyone who was a full year or more delinquent.
- Director Galford advised that the Finance Committee was prepared to help with any cost comparisons that need to be made.
- Director Caulk asked that the subject of alcohol on the playgrounds be put on the agenda again.

On a motion made by Director Shaver and seconded by Director Droppers, the meeting was adjourned at 10:05 am.

Respectively submitted,

Brenda Massimo

