

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION
BOARD MEETING
APRIL 30, 2008 @ 7:30 PM – NCH

President Zielsdorf called the meeting to order with all Board Members present. After thanking the Board for entrusting his leadership, he introduced a new format for Open Meetings, moving the public comment portion to the beginning of the meeting with a 3-minute limit.

On a motion by Director Stephan and seconded by Director Truesdell, the minutes for Feb. 27, Mar. 16, Mar. 18, and Apr. 17 were unanimously approved.

Member Comments:

Amanda Keller asked for the support of the board and the community for the Seven Lakes 7K & May Follies events, to be held on Sat., May 3.

Jim Allen asked the board to reconsider recent decisions for mandating that committees must be chaired by Board Directors and changing the day and time of monthly Work Sessions.

Steve Hudson also expressed concern with the decision to change the Work Session time and applauded the decision to renew the appointment of Denny Galford to fill the vacant Director's seat. He also expressed concern over the decision made by Community Manager Fulcher on reimbursing expenses by Director Truesdell without receipts.

Discussion Topics:

A – The Seven Lakes Landowners Association will honor the agreement with the SLCC.

B – Director Caulk is looking for feedback on the North Side Entrance Traffic Flow.

C – Director Stephan recognized members of the ARB Board and then resigned from both the ARB and the Board.

Committee Reports:

Security: Director Caulk announced his new community members and their backgrounds. Members are William Guilford, Brian Edwards and Michael Tew. He advised that the committee is looking at gate congestion and in particular, a bar code solution. Other concerns include a recommendation for Roving Patrol Officers to patrol the lake and studying the security camera system. (See attached)

Finance: Director Galford will chair Finance and introduced his committee, which includes Community Manger Fulcher, Jerry Grout and Gil Jones. He reported that an

audit will be performed in the next week and the committee has reviewed recommendations of the prior Finance Committee. He said that he would be making changes to the monthly financial report distributed to landowners.

Community Standards: Director Kindsvatter said Community Standards members are Ray Pardue, Jim Lorion, Nancy Welch, Nancy Blythe, Mike Roscoe, and Mary Ellen Krohn. She explained that prior to sending out notices of rules infractions, her committee decided to take a look at the North side common areas and working closely with Maintenance Committee, decided to appoint a Beautification Committee with members Terry Hunt, Joann Guy, Al and Linda Geiger, Debra Temple, Angela Terry, Barb McElroy, Frank Hayes and Jim Caudill. They voted to no longer allow contractor signs, except for new construction and will be working to clean up the boat storage area.

Maintenance: Director Shaver reported that his committee has decided to meet bimonthly and are concentrating on what is required now and in the future to safely and effectively maintain our community in a cost effective fashion. The Board unanimously approved a hiring a paint contractor to power wash, prime, and paint all recreation shelters/gazebos and picnic tables. (See attached)

Lakes & Dams: Director Truesdell said that the committee is investigating 2 problems; oversized boats and motors on Lake Echo and the need to hire a new vendor to test lake water quality. (see attached)

Long Range Planning: President Zielsdorf chairs this committee along with members Ray Purdue, Ed Massimo, Cheryl Zielsdorf, and possibly another member may be added.

Community Manger Report:

Community Manger Fulcher reports that bills for dues have been mailed, and ten percent of the budget has already been collected. He said an order to replace eighty Stop signs would be placed and that the addition to the maintenance building was under construction.

Action Items:

A - On a motion made by Director Truesdell and seconded by Director Kindsvatter, the Board unanimously approved hiring SNME as the consulting engineers.

B – On a motion by Director Truesdell and seconded by Director Kindsvatter, the Board unanimously approved hiring Hobbs & Upchurch to provide surveying rather than consulting engineering firm to reduce cost. (See attached report)

C – The ARB composition was deferred until 2 weeks.

Additional Items:

Director Truesdell gave a report on the lawsuit. (see attached report)

Adjournment:

On a motion by Director Shaver and seconded by Director Truesdell, the meeting was adjourned at 8:47 pm.