

MINUTES
SEVEN LAKES LANDOWNERS' ASSOC., INC.
WORK SESSION
MAY 15, 2008 @ 8:30 AM - GAME ROOM

The meeting was called to order by President Zielsdorf at 8:30 am with all Directors and Manager Fulcher present. Also present was 12 members.

Item 3 – Dave Kinney

Dave Kinney spoke about where cars are parked, small utility trailers, gravel washing from driveways into the streets and a civic club meeting on getting water to Seven Lakes.

Item 4A – North Side Entrance Traffic Flow

Gary Caulk stated that he received 25 responses from residents on the cost of bar codes with the majority saying not to make a change in the \$15.00 cost.

Item 4B – Stop Signs and Street Post

We are getting three prices and the signs will be ordered this month.

Items 4C & D – Collection of Dues & Amenity Passes

Deferred to a later date.

Item 4E – South Side Dams

The Seven Lakes Country Club owns the dams on the South Side. The Seven Lakes Landowners has a 99-year lease dated 1982 on the dams because of road access to the dams.

Item 4F – Maintenance and Boat Yard Clean-Up

We have 5 boats or trailers at the boat storage area that have no identification. The Community Standards Committee will be requesting a fee be set for parking of boats and/or trailers on this site.

Item 5A – Short Term Loans

Deny Galford stated that he had contacted the bank and believes we would have no problem in getting a loan if or when needed.

Item 5B – Showing Invoices at End of Monthly Open Meeting

Association's financing information will be available after each monthly open board meeting for member inspection.

Items 5C, 5D & 5E – Judicial Committee, Fines on Contractors and Donation Forms

These items were deferred to a later date.

Item 5F – Long Range Planning Committee Vision Statement

The name of the committee has been changed to: (See attached Vision Statement)

Item 6 – Additional Items

A – Contracts with S&ME and Hobbs Upchurch on our Dams

Don Truesdell stated that the cost for improvements to our dams are as follows: Engineering S&ME \$39,200 and Hobbs Upchurch \$25,000 for survey. This item deferred to special meeting after this work session.

Item 7 – Adjournment

The meeting was adjourned at 10:50 am.