

**MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION
BOARD MEETING
JUNE 12, 2008
WORK SESSION**

President Zielsdorf called the meeting to order at 8:40 am and welcomed everyone.

Old Business:

A. Recommendation of members for Judicial Committee:

The following names were submitted for Judicial Committee: Frank Krohn, Ed Chapman, Dave Kinney and Dean Charles. A fifth name will be emailed to Board Members.

B. Judicial Committee Procedures – Update of Section 14 of Rules & Regulations

Deferred to next meeting.

C. Lock restrooms after park hours

Discussion followed. No action taken at this time. Will continue to monitor.

New Business:

A. Survey for conservation easement.

Per President Zielsdorf, 3 things need to take place. (1) Vote from entire community/start vote in July, (2) Need to survey these areas and get legal descriptions, (3) Have attorney draw up formal paperwork. Discussion followed. Legal opinion will be sought.

B. ARB – Rules & Regulations changes

See attached.

C. Lakes & Dams – Gates valves, status of Longleaf, Little J, remediation of Timer

Hobbs & Upchurch is surveying. (See attached from Don Truesdell) (1) Motion will be made to increase from \$25,000 to \$27,260 Longleaf to Little J. pumping, (2) Second motion will be made if Little J. is down 6” or more and Long leaf down no more than 4”, (3) Gate valves for lakes – discussion followed. Timber and Little J. biggest problems with water levels.

D. Using the Judicial Committee for adjudicate vandalism to common property

Discussion followed on suspending privileges and a reward to find out vandals.

E. Comparable community living costs (See attached from Director Galford)

F. Contract approvals

Director Galford and Finance Committee will set up procedures system for check and balances, vouchers, capital assets \$2500 - \$5000 must be signed by Community Manager Fulcher and initialed by Finance Committee. Suggestions and discussion followed.

G. By-Law changes for the purpose of members and voting rights

(See attached) Community Manager Fulcher reviewed and went over. 6.4 tabled. 6.4.1 will not be added at this time.

H. Debris site operation hours

Maintenance Committee is recommending debris site be closed and only open Saturday and Sunday from 10:00 am – 4:00 pm. Will be tabled.

I. Security Patrol on Lake Sequoia

Director Truesdell had concerns from Lake Committee of times from 1:00 – 7:00 pm. It was discussed if need to hire someone to patrol 1:00 pm – 7:00 pm on Saturday and Sunday and a scale of penalties if Rules and Regulations are broken.

Manager's Report

- (1) Mr. Fulcher reported more fish kill on Sequoia.
- (2) Maintenance projects and reports so that everyone will see what has been done and what is scheduled.
- (3) Discussed need for secretary to take minutes\

Additional Items

Ray Purdue will contact each Board Member for input on Community Planning.

Director Caulk reported BAI was contacted for Bar Code Gate and it should be fixed by Friday or Monday

Director Kindsvatter brought up getting rid of gates.

Adjournment

Director Truesdell moved to adjourn and second was made by Director Galford.

