

MINUTES
SEVEN LAKES ASSOCIATION, INC
OPEN MONTHLY MEETING
JUNE 25, 2008 @ 7:30 PM NCH

President Zielsdorf called the meeting to order at 7:30 pm with all Directors present. Also present was Manager Fulcher.

MINUTES: On a motion by Director Kindsvatter and seconded by Director Shaver, the Board approved minutes for May 15 and May 28, with the exception of adding the names of Jim Caudill, Debbie Temple and Al and Linda Geiger to the Beautification Committee to the May 28 minutes.

MEMBERS COMMENTS: Charlie Oliver listed his work on committees and their findings – West Side dues and maintenance in comparison to SLLA. Dams were neglected as far as maintenance. Urged Board to read Edy report. On positive note, Community Standards Committee cleaned up Sequoia and maintenance. Dump cleaned up.

ACTION ITEMS:

- A. On motion of Director Kindsvatter and seconded by Director Shaver, with the spelling change in 4.7. from resident to residence, the attached By-Laws amendments were unanimously approved.
- B. On motion of Director Truesdell and seconded by Director Galford, the increase of \$2,260 to contract for dam surveys by Hobbs & Upchurch was unanimously approved.
- C. Director Truesdell read statement with motion (see attached). On motion by Director Truesdell and seconded by Director Kindsvatter, pumping water to Little Juniper from other lakes was unanimously approved. (policy /procedure manual for this type of policies).
- D. On motion by Director Kindsvatter and seconded by Director Truesdell, amendments to Rules and Regulations Section 13 ARB (see attached).
- E. On motion by Director Shaver and seconded by Director Truesdell, the appointment of Dean Charles, Ed Chapman, Dave Kinney, and Frank Krohn to the Judicial Committee was unanimously approved.
- F. On motion of Director Galford and seconded by Director Shaver, the appointment of Don Welch as Director to the Board was approved after a roll call vote and all Directors voting in favor.

NEW DISCUSSION TOPICS:

A. Closing Sequoia Dam for July 4th Fireworks:

Manager Fulcher reported parking concerns. Discussion followed. On motion of Director Galford and second by Director Kindsvatter, four Directors voted to close the dam with adequate notification. Director Shaver abstained.

B. West Side Letter of Understanding:

After discussion by the Board, it was decided that President Zielsdorf would meet with West Side President Haggard to discuss the removal of the stipulation of access to the West Side by North/Side residents after sundown.

COMMITTEE REPORTS:

Security Report: Director Caulk reported on repairs to gates and advised that the gate had received 6000 guests for the month. The Security Boat now has all items that are needed to operate.

ARB: In the last 2 meeting of the ARB, 3 new homes have been approved, 2 specs and 1 custom and one request has been tabled. Seven alterations/additions have been approved. New ARB manual to be finished in July. Tom Eilert to take care of drain problem on Devonshire within 2 weeks.

Lakes and Dams: See written report (attached)

Maintenance: (see attached) Director Shaver also reported contractor was caught using debris dump site. Rules and Regulations for site were clarified. Director Shaver is working with Director Truesdell on dams.

Finance: See attached

CSC: See attached

Recreation: Chad Beane thanked the Seven Lakes Rescue Squad for their help with the Open Water Swim Meet. Everything went smoothly and Mr. Beane thanked everyone for their patience during this week-end. Day Camp doing well with the first week of the 10 week program averaging over 50 children. Picnic shelter work is complete.

MANAGERS REPORT:

Community Manager Fulcher reported on the maintenance crews and what they cover, advised what reports that will be done, reported on budget expenses and revenues, gave correction to Oliver's deputy coverage.

ADDITIONAL ITEMS:

On motion of Director Galford and seconded by Director Truesdell, the recombination of lots 1009/1010/1011 was unanimously approved.

On motion of director Galford and seconded by Truesdell, the separation of Lots 603/604 was unanimously approved. To separate \$2,549.88 must be paid in back dues.

Beautification Committee should be operation committee. Practical, not exotic solutions, should be addressed. Don Welch to chair Community Standards Committee.

On motion from Director Shaver and seconded by Director Galford, Director Kindsvatter was unanimously appointed to chair ARB Committee.

On motion of Director Truesdell and seconded by Director Shaver, the meeting was adjourned at 9:18 pm.