

MINUTES
SEVEN LAKES LANDOWNERS' ASSOC, INC.
BOARD MEETING – WORK SESSION
AUGUST 14, 2008 @ 8:30 AM GAME ROOM

The meeting was called to order by President Zielsdorf with all Directors present except Welch.

President Zielsdorf welcomed the members that were present.

Item 3A – Judicial Committee Appointments

Dave Kinney, Chairperson of the Judicial Committee, recommended Jackie Kinney, Carolyn Follansbee, and Heidi Rabstejnek as possible appointments. This item to be put on the August 29, 2008 agenda.

Item 3B – Conservation Easement

This conservation easement would cover the stable area, soccer field, office area and maintenance area. The estimated cost for surveys and legal fees for this project is \$10,000. The Board deferred this until after they can meet with the Association's Attorneys. (See attached cost for surveys).

Item 4A – Drainage Policy

After a short discussion on drainage problems because of the recent rains and the past Board removing the policies that had been in place since 1990, the Board asked Manager Fulcher and Directors Kindsvatter and Shaver to have a new drainage policy recommendation for the Board at the August 27, 2008 meeting.

Item 4B – Bids for Landscaping

Director Kindsvatter reported that the Beautification Committee has received bids for monthly maintenance, except for mowing, of Associations common areas and also discussed employing an architect to draft a landscaping plan for Sequoia Point. Director Galford said that we are getting a lot of small projects and we should look at a long range plan and next year's capital projects before we approve more programs. President Zielsdorf recommended that the Board have a special meeting in September for discussion on long range and capital projects for next year's budget. The Board agreed and this item was deferred.

Item 4C – Board Approval for a Community Cleaning Day – November 8, 2008

This was recommended by Director Welch and the Community Standards Committee. Since Director Welch was absent, this was deferred to the September Work Session.

Item 4D – ARB Manual

Attached is the 4th and final draft of a summary of the ARB Rules and Regulations to be given to all contractors that work in Seven Lakes.

Item 4E – Handling/Processing Suggestions From Members

All suggestions or comments received through the Advocate Group or directly from members will be directed to the appropriate member of the Board of Directors by the President.

Item 4F – By-Laws Amendments on Voting Rights

The discussion on the By-Laws change was about how to define a resident member, N.C. Driver's License, etc., and if a member should get a vote for each house they own. Also discussed was if each member should get 2 votes, one each for husband and wife. This item is to be on the August 27, 2008 Agenda.

Item 4G – Agreement Between North/South and West Associations on Sharing Office Space in Case of Emergency

President Zielsdorf and Directors Caulk and Kindsvatter will meet with the West side to discuss this item.

Item 5 – Additional Items

- (1) Director Galford commented on the August 8, 2008 editorial in the Seven Lakes Times. (See attached).
- (2) Director Truesdell stated that the Lakes and Dams Committee has listed 8 Lake Rules and Regulations that need stronger enforcement. Also we need "No Diving" signs at Association docks on our lakes.
- (3) Director Caulk suggested an Employee Appreciation Day. The Board agreed and set September 26 as the date.

The meeting was adjourned by President Zielsdorf.