

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
AUGUST 15, 2007 @ 7:30 PM

President Truesdell called the meeting to order with all board members, Manager Fulcher, Reporter Hankins and approximately 45 resident present.

WORK SESSIONS TIME: After Board discussion the time for work sessions will continue to be scheduled at 7:30 PM on Wednesday evening.

COMMITTEE REPORTS:

RECREATION: Douglass updated recreation activities. Moore County Public Schools start August 27.

COMMUNITY STANDARDS: Zielsdorf reported a list of violations has been given to Beane. Committee is aiming for nice curb appeal.

RULES & REGULATIONS: Nuti requested the Board to familiarize themselves with their new rules and regulations book. Personnel manual has been turned over to Florence for review.

MAINTENANCE: Nuti reported yard debris concrete wall is almost completed.

ARB: Stephan reported four new houses were approved for the south side. Several improvements were also approved.

LAKES & DAMS: Truesdell reported we are waiting on a report from the engineer.

SECURITY: Florence suggested using lights & car alarms at night to deter possible prowlers. No recent problems with pocket motorcycles. Our parks curfew is 11 PM. Speed limit is 25 MPH.

FINANCE: Hudson explained the breakdown of the expenditure for professional services.

ADDITIONAL:

Truesdell announced a closed session is to follow this meeting.

See attached list of motions made by Stephan.

- 1) Contractors Compliance Bond
- 2) Info to Board at least two days prior to meetings
- 3) Lot clearing requirements
- 4) Open gate policy

See attached information Hudson presented in reference to the removal of a Board of Directors officer.

Meeting adjourned at 8:01 PM.

Respectfully submitted by Vicky Strider.

