

MINUTES
SEVEN LAKES LANDOWNERS' ASSOC., INC.
OPEN MONTHLY MEETING
AUGUST 27, 2008 @ 7 :30 PM – NCH

The meeting was called to order by President Zielsdorf at 7:35 pm with all Directors present. Also present were Manager Fulcher and Asst. Manager Beane.

President Zielsdorf welcomed all present and thanked Andy Lowe for his work on the gates.

On a motion made by President Zielsdorf and seconded by Director Galford, the minutes for the July 30, 2008 meeting were unanimously approved.

Members Comments:

Nancy Brown of 134 Sunset Way stated that she had made 3 complaints about drainage on Sunset Way and had no response. Director Shaver answered by reading report done by the Board and said that it would be looked into again.

Ron Erskine questioned as to why Action Items were put on agenda if there was not going to be a vote on these items. He also requested that if there is going to be a vote on an amendment to a by-law, the by-law be emailed with the agenda. President Zielsdorf assured Mr. Erskine that this would be the case in the future. Mr. Erskine stated his opinion as to "Members in Good Standing". He feels that if you pay dues, you should have vote, no matter where you live.

Ray Ulansey also gave his opinion on members right to vote and part time residents. He feels if you pay dues, you should have equal voting rights or he considers it discrimination. Director Kindsvatter answered by saying that she agrees with him and thinks that every member should have a vote and that she thinks she and her husband should each have a vote. Director Galford responded by saying that there had been no change in 21 years and that the Board was not intending to take anything away but just looking at policy right now. Community Manager Fulcher also responded that the Board was not taking away and was probably giving something back, but that the issue was being deferred until after meeting with attorney. Mr. Erskine then stated that this should not have been an Action Item if it was being deferred.

Steve Smith of 104 Yorkshire Court stated that he had been asking for 3 years to have his road paved. He feels that all the necessary work has been done on his part. Director Shaver asked for copies of the reports and asked to be kept informed of all future communication on this issue. Community Manager Fulcher to get estimates.

Tammy Smith expressed concern over the fact that the Board approved the purchase of a patrol boat when the Community was in need of playground equipment. She stated

that she had worked with a committee to raise money for the playground and would like to know where the money had gone. Director Kindsvatter responded by asking her what she would like to see done to the playground. Mrs. Smith stated that she would like new equipment, weeds cut and see it neatly manicured. Director Caulk advised that he and Assistant Manager Beane would get the figures together for her to review.

Action Items:

- A. Appointments to Judicial Committee – Deferred to September meeting
- B. Appointment to ARB –Director Kindsvatter advised that ARB Member Tony Bornhorst had resigned. Motion made by Director Welch to appoint Mike Cummins as his replacement and after second by Director Shaver, it was unanimously approved.
- C. Drainage Policy – Deferred until meeting with Attorney
- D. Conservation Easements – Deferred until meeting with Attorney
- E. Amendments to By-Laws 4.7 – Deferred until meeting with Attorney

Committee Reports:

Security – See Attached

Maintenance – See Attached

ARB – See Attached

Finance – See Attached

Lakes & Dams – See Attached

Community Standards – Director Welch reported that the committee has divided up and taken different sections to patrol. They are making regular inspections and have been meeting with the Judicial Committee. This allows for prompt notification of infractions and has produced good results. He asked that a vote be taken on making November 8 a “Community Clean Up Day”. After a motion made by Director Kindsvatter and seconded by Director Galford, it was unanimously approved. Seven Lakes South resident Sue Zeller will head the committee.

Recreation – Assistant Manager Beane reported that he and Director Caulk were making a “wish list” for the community and would get with finance with the estimates. There are many new programs for the fall. He thanked the staff for doing such a great job during the summer.

Beautification – See attached

Additional Items:

Terry Riddle with CERT would like to speak at a meeting. Needs volunteers.

On the motion made by Director Kindsvatter and seconded by Director Truesdell, the meeting was adjourned at 9:10 pm.

Respectively submitted,

Brenda Massimo

