

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
WORK SESSION
SEPTEMBER 11, 2008 @ 8:30 AM GR

President Zielsdorf called the meeting to order at 8:40 am with all Directors present. Also present were Community Manager Fulcher, Assistant Manager Beane and approximately 10 residents.

Old Discussion Topics:

A. Judicial Committee Nominations

Dave Kinney recommended Carolyn Follansbee for nomination. This will be voted on at the Sept. 24 Open Meeting. No alternate was recommended at this time.

B. Amenity Passes:

Chad Beane and Director Caulk are working together to form a committee and hopefully will have it in place for next Working Session on October 16.

C. Status of Stop Signs And Street Sign Posts:

Several signs have been vandalized but repaired. Mr. Fulcher reported that stop signs have been ordered. Director Shaver left the decision of using 4x4 posts to the discretion of Mr. Fulcher.

New Discussion Topics:

A. Drainage Issue:

Guidelines were presented by Community Manager Fulcher to be voted on in an immediate closed session meeting. (See attached Guidelines)

B. Storm Drain on Devonshire:

Director Kindsvatter reported that she had checked the drain twice after 2 major rain storms and that it was working. Mr. Fulcher is contacting Mr. Eilert to reduce the height due to safety and appearance issues.

C. Rip-Rap on Road Shoulders:

When rip-rap is placed on shoulders for erosion purposes, written records will be maintained in the files at the Landowners Office.

D. Voting Rights:

Will be voted on at Open Meeting on Sept. 24. (see attached)

E. Bids for Landscaping & Maintenance of Common Areas:

Bids were presented by Director Kindsvatter (see attached). President Zielsdorf and Director Galford requested that this item be discussed in closed session in order to prioritize.

F. Teenagers who call in Friends & Rewards for Reporting Vandalism
Director Caulk is to look at process of rewards and develop a plan. Director Caulk also to look at what authority we can give our security guards and roving patrol and should have a report by the November time frame.

G. Donation Form:

Discussed putting spot on Membership Registration form for Landowners that wanted to donate to specific project or "in memory of".

H. When "tired old" homes become available for sale:

President Zielsdorf was approached by a builder that is interested in possibly purchasing and renovating these homes. Board feels this is builder's responsibility to find these homes and not involve the Landowners Office.

I. Appointment of Chairperson for Nomination Committee:

Director Shaver was recommended and will be voted on at Sept. 24 Open Meeting.

Additional Items:

Ron Erskine read "SOS" poem regarding boating incident. Boating Incident will be discussed in Closed Meeting today immediately following Work Session.

Ron Erskine requested all votes on by-laws be sent with agenda to members. Mr. Fulcher agreed and said that all proposals and by-laws will be emailed with agendas.

Director Truesdell gave report on Timber Dam (see attached). 3 changes on Rules & Regulations for Sequoia will be voted on at Open Meeting on Sept. 24.

Director Welch stated that Section 5.1.5 in Rules & Regulations needs amending as utility trailers not really covered. This will be done at Open Meeting Sept. 24. President Zielsdorf advised all Directors that once an amendment is approved, it is the responsibility of the Director that requested the change to see that it is put into the Rules & Regulations.

On a motion made by Director Kindsvatter and seconded by Director Truesdell, it was unanimously voted to accept the Drainage Guidelines, with the exception of changing some wording at the suggestion of our attorney, Mr. Stovall. This will also be discussed in the closed session immediately following this meeting.

The paving of Yorkshire on the South Side will be put on the agenda for the next Open Meeting on Sept. 24.

On motion made by Director Kindsvatter and seconded by Director Truesdell, the meeting was adjourned at 11:20 am.

