

MINUTES
SEVEN LAKES LANDOWNERS' ASSOCIATION
BOARD OF DIRECTORS
JUNE 28, 2006 @ 7:30 P.M.

President Truesdell with all Directors present called the meeting to order. Also present were Manager Fulcher and 32 members.

PRESIDENT'S REPORT – Truesdell

1. Welcome
2. See attached report

COMMUNITY STANDARDS – Herman

1. The committee is going to make recommendation to Ed Nuti's committee on revisions to our Rules and Regulations.
2. The committee received 13 complaints with 7 corrected and 6 pending.

RECREATION – Fathauer

1. We are looking at the last population study for changes to the playground equipment.
2. The walking trail in the playground area will be upgraded.
3. Swim team has 35 members ages 5 to 15.
4. The Board of Directors has approved a new roof for ½ of the Stables.
5. Requested Chad Beane to get estimates on replacement of pool fence.
6. A joint pool party is being planned with the Seven Lakes Country Club and Seven Lakes Landowners.

LAKES/MAINTENANCE – Nuti

1. See attached report

BY-LAWS – Nuti

1. See attached report

SECURITY – Florence

1. If a resident has a Security problem they should call the North Gate or the Sheriff's office if it is serious enough.
2. We can't use Lake Auman and West Siders can't use our lakes. That includes boating and fishing.

COMMUNITY WATCH – Florence

1. The first Community Watch meeting will be June 29 @ 6:30 p.m. in the North Clubhouse.

ARCHITECTURAL REVIEW – Richmond

1. Four new houses and fifteen alterations or additions were approved in June.

FINANCE – Hudson

1. The Association had Income of \$888,213 and Expenditures of \$115,000 in May.
2. Encouraged residents to attend a brainstorming meeting on how to finance the repairs to Echo dam. The meeting will be at the North Clubhouse on July 11, 2006 at 7:00 p.m.

MANAGER'S REPORT – Fulcher

1. The Board of Directors approved the installation of pay phones at Sequoia Point, Echo Lake shelter and in the Playground area. There will be no cost to the Association for the 3 pay phones.
2. The debris site hours have been changed to Monday-Saturday 9:00 a.m. – 4:00 p.m. and Sunday 1:00 p.m. – 6:00 p.m.
3. Alan Shaw has re-filed his Law Suit against the Association, Manager Fulcher and former Police Chief Lombard.
4. The Board of Directors has approved upgrades to the office computer system.

COMMENTS FROM MEMBERS

1. Dave Kinney reported the next Village Tomorrow meeting will be July 27 at 7:00 p.m.
2. Dennis Mueller complained about guests having boats on Lake Sequoia.

3. Lib Monroe asked for handicapped restrooms in the North Clubhouse and for the Association to let one of the lots we now own be used for skateboarding.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.