

**MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
OCTOBER 10, 2007 AT 7:30 PM**

President Truesdell opened the meeting with welcoming comments for all the Board, Fulcher, Beane, Hankins and the 24 residents present.

FIVE YEAR PLAN: Resident Charlie Oliver presented the idea for a more harmonious community we must develop a FIVE YEAR PLAN to prevent the Board from wasting money by making knee jerk decisions.

RULES & REGULATIONS AMENDMENTS:

PENALTIES: Section 5.1.13—Zielsdorf addressed this issue to be used by the Community Standards Committee. Board discussed. Truesdell will question Attorney Jones on the legal way to handle penalties. Will be revised for the final draft of the rules and regulations. (See attached proposed revision.)

PUMPING FROM LAKES: Section 4.16—See attached information presented by Truesdell. Board and residents had a lengthy discussion.

NEW RULES & REGULATIONS: See attached. Nuti reviewed and made a motion for the final draft to be approved at the October 24 meeting. Stephan seconded.

2002 RULE ON PUMPING: Truesdell read the attached rule that was established by the Board in 2002 in reference to pumping from one lake to another. Board discussed options of how to improve our lake levels.

SICK LEAVE: Hudson addressed the employee sick leave policy. Board discussed but made no changes. Details are in the Personnel Handbook and Nuti made a motion for the handbook to be on the agenda for approval at the October 24 meeting.

CHRISTMAS BONUS: Hudson addressed the employee Christmas bonus. Board discussed. Hudson suggested the Board be involved in the preparation of the 2008-09 budget.

MULTI-USE COURT: Douglass addressed the issue of constructing a multi-use court and lighting at a cost not to exceed \$6000. Board discussed and Douglass made a motion for this to be voted on at the October 24 meeting. Nuti seconded.

NOVEMBER OPEN MEETING: Douglass made a motion to have the November meeting on the 7th instead of the 14th. Nuti seconded this to be on the October 24th agenda.

BUS STOPS: See attached map with orange dots indicating additional school bus stops to be approved. Nuti motioned and Florence seconded this idea to be on the October 24th agenda.

SEPTIC SYSTEM: See attached map indicating septic field for house on lot 610. (Pink dot pumped to blue dot.) Tuckwiller, owner of 610 has requested ownership of the property at the blue dot on the map. There would be no cost to the Association and she feels she needs control of the property of her septic field. Stephan motioned and Zielsdorf seconded this to be put on the October 24 agenda.

NEW HORSE TRAIL: Indications are we have no 10-foot buffer around Ramapo Village. We are continuing to study this subject.

Meeting adjourned at 9:50 PM.

Respectfully submitted by Vicky Strider