

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
WORK SESSION
SEPTEMBER 14, 2009 @ 8:30 AM, CR

President Zielsdorf called the meeting to order at 8:33 am with all Directors present except Director Caulk. Also present were Community Manager Fulcher, Assistant Manager Beane, a representative from the Seven Lakes Times and approximately 6 residents.

Director Droppers advised that currently 3 management firms are under consideration and that the information will be available in the office for review. However, since these companies compete with each other, cost quotes will not be included. Resumes and the names of individual candidates will remain private.

OLD DISCUSSION TOPICS:

Deed Restrictions: Moore County has not officially abandoned all wells. The Board was in agreement that the matter should be turned over to Hunter Stovall to help expedite this issue.

NEW DISCUSSION TOPICS:

Road Paving: Director Galford reported that the committee has reviewed and walked the roads and found them to be structurally sound but appearance is lacking. A discussion followed with Director Galford questioning if appearance is a factor for starting paving in 2010 or postponing until 2011. Director Keyser stated that he feels that some paving must take place to show that we are moving forward. Director Kindsvatter and President Zielsdorf agreed with Director Keyser and feel that it will increase our property values. Director Droppers feels we have to get started and deferred to the committee to prioritize areas and get professional opinion for advisement.

ARB Replacement: Director Kindsvatter recommended Don Fentzlaff. This will be voted on at the Open Meeting.

Judicial Committee Replacement: Kenneth Keating was recommended to replace Dave Kinney on this committee and Robert Racine as an alternate member. This also is to be added to the agenda for the Open Meeting.

Signs for Vacant Lots: A request was made from a real estate agent to approve a “for sale” for a vacant lot. This request was denied.

Security at Back Gate: Manager Fulcher advised that the person in question that had been reported entering the back gate had been identified as being the son of a resident. Roving patrol is to have more presence in that area.

Security at Restrooms at Sequoia Point: Discussion was held on when and if we should lock the bathrooms as previously toilets had been vandalized. No change in policy will be made at this time.

Community Plan Chapters 3 & 4: President Zielsdorf presented Chapters 3 & 4 to Board Members for review and asked that they give their input by the end of the month. This will be voted on at the February Open Meeting.

GSLCC Meeting with the Sheriff's Office: President Zielsdorf presented a summary of this meeting and a copy is attached with these minutes in the office.

Geese: Bob Darr will speak with the maintenance supervisor at the SLCC regarding this problem and make recommendations.

ADDITIONAL ITEMS:

Director Keyser was recommended to chair the nomination committee for candidates for the Board of Directors.

Respectively submitted,

Brenda Massimo