

MINUTES
SEVEN LAKES LANDOWNERS' ASSOCIATION
BOARD OF DIRECTORS
DECEMBER 13, 2006 @ 7:30 P.M.

The meeting was called to order by President Truesdell with all Directors present. Also present were Manager Fulcher, Assistant Manager Beane and 28 members.

PRESIDENT'S REPORT – Truesdell

1. Welcome and thanks.
2. Repairs to Echo Dam are completed.
3. The Association has purchased speed sensors to help the staff determine areas where we have speeding problems.

REPORT FROM NOMINATING COMMITTEE

1. Chairman Hudson of the Nominating Committee announced the recommendations of the Committee as follows: 1) Don Truesdell, 2) Laura Douglass, 3) Frank McKenna, 4) Donna Stephan and 5) Loren Swearingen. There will be 4 seats open. Any other members may run by submitting a petition signed by at least 50 members at the January meeting.
2. Chairman Hudson thanked committee members Jim Allen and Ron Erskine for their service.

COMMUNITY STANDARDS – Herman

1. We have received 17 complaints this month and 10 have been resolved. One of the 7 remaining complaints is expected to go to the Judicial Committee.
2. The Committee is discussing the need for a standard lawn decoration policy.

RECREATION – Fathauer

1. The children's Christmas Party was very successful with about 45 kids attending.
2. Kids' Christmas Day Camp is scheduled for December 22, 27, 28 and 29 from 9:00 a.m. to 3:00 p.m.

BY-LAWS – Nuti

1. The Association Attorney's are reviewing the rewriting of the By-Laws.
2. The Committee has suggested adding a section spelling out the role of the Community Manager.

LAKES/MAINTENANCE – Nuti

1. The addition to the maintenance building has been delivered and will be constructed over the next couple of months.
2. We are looking at another option like what is used on the West Side for our debris site.

SECURITY – Florence

1. Just about 1800 barcodes have been sold to date.
2. We are looking at changing the yield signs at the gates from yield to the left to yield to the right.

FINANCE – Hudson

1. Year-to-date revenues are \$1,206,000 and operating expenses are \$566,000 and capital expenditures are \$347,000. See attached report for November 2006.
2. Delinquent dues were reduced by \$9,000 in November.

ARCHITECTURAL REVIEW – Richmond

1. The Committee approved one new custom and one spec house this month. Also 5 additions/alterations were approved.

LONG RANGE PLANNING – Truesdell

1. A preliminary plan has been developed and he hopes it will be finalized and posted to the Seven Lakes Landowners website in January 2007.

COMMENTS FROM MEMBERS

1. Comments from members were about Long Range Plan, yield signs at gates, and speed humps.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.