

Seven Lakes Landowners Association
Board of Directors
Work Session
April 17, 2008 @ 8:30 am

President Zieldorf **called the meeting to order.**

Zielsdorf then called for a **closed session** with the Association's attorney Hunter Stovall. (minutes from the closed session are sealed and on file)

The Board returned to the regular work session @ 9:15am and picked up on **Item #4** on the agenda. Steve Hudson was not present but had submitted a letter for review of the Board. (see attached)

North side entrance – Traffic Flow: After much discussion as to how to improve the traffic flow at the North gate, it was suggested that information should be dispersed to the public for feedback. (see attached proposal from security committee)

Report on Paving – Community Manager Fulcher provided estimates received from contractors at a cost of \$58,000 per mile with a minimum \$1 million dollar project. Discussion followed. (see attached plan submitted by Shaver) Galford will investigate various options of funding road paving.

Collection of Dues - Community Manager Fulcher addressed the payment options that are now in place for Landowners and procedures for collections.

Amenity Passes - There are concerns of abuse of the current system of guest passes and the inadequate costs for usage of the amenities. Assistant Community Manager Beane will organize a sub-committee to explore the current system and the costs.

Drainage Policy - The policy that was in place to handle drainage issues has been dropped by the previous board. This Board will explore the issue on a case by case basis.

Stephan presented two **new members for** approval to serve on **the Architectural Review Board.** (Bob Darr and Edy Starkey) She would also like for Tony Bornhorst to serve as an advisor to the ARB.

Lakes and Dams:

See attached report from Truesdell. Included were motions to place the following three (3) items on the next Board Agenda. 1) Hire S&ME 2) Hire Hobbs & Upchurch 3) Refurbish gazebo's

Construction Signs - Discussion followed. Kindsvatter will come back to the board with a plan for Board approval at a later date.

Community Manager job description : Stephan will organize an ad-hoc committee to work on this item.

Format for regular monthly meeting on last Wednesday of the month. Zielsdorf stated that the Agenda will be as follows: Meeting called to order, President's comments, Public comment (public will sign up before the meeting and will be limited to 3 minutes each), Discussion items, Voting items... Notices of agenda's will be placed in the mail rooms in advance to notify the public.

Water Supply to Seven Lakes – Discussion followed...

With no further business, on a motion made by Stephan and seconded by Truesdell the meeting was adjourned.

Respectfully submitted,

Chad C. Beane
Assistant Community Manager