

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
OPEN MONTHLY MEETING
MAY 28, 2008 @ 7:30 PM – NCH

President Zielsdorf with all Directors present called the meeting to order. Also present was Manager Fulcher and 41 members.

President Zielsdorf welcomed the members that were present and also thanked the members that worked on the pool entrance.

Members Comments:

Dave Kinney invited members to attend the Small Planning Area A Meeting at 7:00 pm on June 3, 2008. This is the last meeting of the Committee for public input.

Michael Florence and Steve Hudson spoke on the Association's new regulations on giving out financial information.

Frank Hayes spoke about maintaining the pool entrance area.

Ray Ulansey spoke on putting the Board Meeting on the web site.

Action Item

- A. Financial Records Availability – Director Galford made a motion to approve the attached procedure for showing financial records to members. The motion was seconded by Director Kindsvatter and approved unanimously.

Report of Action Item Approved at May 15 Special Meeting

- A. Director Kindsvatter was appointed Chairperson for ARB.
- B. Mark Widman, Edith Starkey and Bob Darr were appointed to the ARB
- C. Dave Kinney, Dean Charles, Frank Krohn and Ed Chapman were appointed to the Judicial Committee
- D. A \$39,200 engineering contract was approved with S&ME
- E. A \$25,000 surveying contract with Hobbs Upchurch was approved.

Committee Reports

Lakes & Dams – See Attached Report

Finance Committee – See Attached Report and May Financial Statement

Architectural Review Board – On motion of Director Kindsvatter and second by Director Caulk, Tony Bornhorst was unanimously appointed to the ARB. Kindsvatter

reported that the committee had met twice last week and reported 3 houses approved as well as several additions. The ARB will also be requesting several changes to the Rules and Regulations.

Recreation – See Attached Report

Maintenance – See Attached Report

Community Standards – The members of the newly formed SLLA Beautification Committee have been wonderful. Members of the Committee include: Angela Terry, Frank Hayes, Joanne Guy, Barb Keifer, Terry Hunt. Barb McElroy, Jim Caudill, Debbie Temple, Al Geiger and Linda Geiger.

Security – Members were asked to carry their Membership Cards and give their guests the Guest Cards. The Security Patrol will be checking members and guests for their cards when using our amenities.

Planning – The Planning Committee has been formed and the members are: Randy Zielsdorf, Ed Massimo, Dick Kindsvatter, Cheryl Zielsdorf and Ray Pardue. The main questions the Committee is looking at are: Where do we want to be in the next 10 years and How do we get there?

Manager's Report

Dues payments look like they are right in line with previous years. We have ordered 60 new stop signs and they are due in the first week of June. The road across Sequoia Dam will be closed from 8:00 am to 10:00 am on May 29, 2008 so the Fire Department can do some testing.

Adjournment

The meeting was adjourned at 8:15 pm.