

SEVEN LAKES LANDOWNERS ASSOCIATION, INC
MINUTES
WORK SESSION
JULY 13, 2009 @ 8:30 AM, CR

President Zielsdorf called the meeting to order at 8:30 am with all Directors present. Also present were Community Manager Fulcher, Assistant Manager Beane and a representative from the Seven Lakes Times.

Old Discussion Topics:

- Deed Restrictions – By-law 11.1
Dalton has met with Dennis Probst.

New Discussion Topics:

- System of Governance
Director Galford has asked for feedback. Reference was made to the editorial in the Seven Lakes Times. Director Galford does not feel that our current system is “broken”. He feels that this is a smaller project than the “Times” has been stating and he doesn’t think that this committee will be presenting a huge presentation on our system of governance.
- By-law for Alternate member to GSLCC
Randy emailed proposed change for council and a copy is attached in the office with these minutes. A discussion followed and this will be placed on the agenda as an action item for the July 29, 2009 Open Meeting.
- Dogs and Cats running free
Director Caulk reviewed the Rules and Regulations concerning this topic. Everyone will be reminded to contact the office if they have a problem and Community Manager Fulcher will give a report next month.
- Memo/policy (1) emails and written correspondence to board members (2) keeping Sequoia Point litter free
President Zielsdorf to send announcement to residents thanking them for keeping Sequoia Point area clean and asking them to continue to do so.
- Community Plan
Copies of Chapter 1 & 2 were passed out for the Board Members. A copy is attached with these minutes in the office for review.

Additional Items:

- Director Shaver submitted correspondence with S&ME.
- Community Manager Fulcher presented recommendation on policy change for renting shelters. This will be placed on the agenda for the July 29, 2009 Open Meeting for vote.

On a motion made by Director Droppers and seconded by Director Keyser, the meeting was adjourned at 9:21 am.

Respectively submitted,

Brenda Massimo for Chad Beane