

**MINUTES**  
**SEVEN LAKES LANDOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**AUGUST 29, 2007 AT 7:30 PM**

President Truesdell opened the meeting with all Directors present except Stephan. Manager Fulcher, Assistant Manager Beane, Reporter Hankins and approximately 50 members were present. See attached for Truesdell's Opening Remarks.

**MINUTES:** On a motion by Nuti and seconded by Hudson, minutes of the July 25 meeting were unanimously approved.

**RECOMBINATION:** On a motion by Zielsdorf and seconded by Douglass, the Board unanimously accepted the recombination of lots 692 and 693 as 692.

**COMPLIANCE BOND:** Stephan's recommendation and she is not present, therefore defer until she returns.

**AGENDA:** Residents and Board Members are to request to be on the agenda no later than the Friday before the meeting the following week. Their topic must be listed on the agenda.

**LOT CLEARING:** Stephan's recommendation and she is not present, therefore defer until she returns.

**OPEN GATE POLICY:** Visitors name and license plate is logged in and a pass is given to them to display in their car.

**RULES AND REGULATIONS:** Nuti presented Power Points Presentation of the recommended changes.

**DEBRIS SITE FUNDS:** Board discussed ways to gain control of the cost of the debris site. On a motion by Nuti and seconded by Hudson, the Board unanimously approved to hire a part time employee to work 20 hours per week for eight weeks to control what is disposed of at the debris site.

**COMMITTEE REPORTS:**

**SECURITY:** Florence had no report.

**RECREATION:** Douglass reported a dedication ceremony for the new playground at Sequoia Point would be planned soon. Women of Seven Lakes purchased the equipment. A skateboard demonstration is scheduled for September 13 at the Basketball Court. Pool closes September 9. Dance starts September 10. State Fair Trip will be on October 16.

**COMMUNITY STANDARDS:** Zielsdorf reported of 42 violations, 24 have complied. Working with residents in an attempt to park all cars in garages and driveways and not in the yard.

**RULES AND REGULATIONS:** Nuti had presented earlier in the meeting.

**FINANCE:** Hudson reviewed the attached Revenue and Expense Report.

**LAKES AND DAMS:** See attached report from Truesdell.

**ADDITIONAL:**

**WATER USAGE:** Discussed implementing a rule to regulate watering from the lakes to be the same as Moore County Public Utilities rules.

**MICROPHONES:** On a motion by Hudson and seconded by Douglass, the Board unanimously approved \$1800 to be spent to update our microphone system in the North Clubhouse.

**MEETINGS:** Douglass suggested ways to improve our meetings.

**MEMBERS:**

Alfano: Lakefront property owner thanked the Board for considering implementing watering restrictions from the lakes to be same as from the public water system. Our lakes are important for our property values.

Carter: Landscapers park in the road. Need to park in driveways or on berm.

Blake: Do private wells have same watering restrictions? Could trench on Devonshire East be filled? Were dues paid on lots 692 & 693? What rate of interest is charged on Promissory Notes?

Cook: Questioned tree removal policy. Thought it was questionable to put Florence in charge of Personnel when he had wanted a position with the Association.

Mathes: Due to the delay in the installation of the pool fence, will there be a cost reduction?

Kinney: Pinehurst has same water restrictions as Seven Lakes.

Meeting adjourned at 8:50 PM.

Respectfully submitted by Vicky Strider

FROM: Don Truesdell  
DATE: August 29, 2007  
TO: File

Subject: 8/29/07 Opening Remarks

"Thank you for coming to our meeting. We are still suffering from a severe drought. In spite of the rainfall on Sunday we are still approximately 7" below where we should be at this time of the year. We have not been successful in achieving the required 30% reduction in our water usage as mandated by the Moore County Public Utilities. On August 21, 2007, the Moore County Public Utilities issued a reminder stating: "If water consumption is not reduced to our target levels we will be forced to go to Stage 3 Severe Mandatory water restrictions which eliminates all outside use of water and no lawn watering will be allowed."

The level of the conservation effort shall be increased to required the following mandatory measures:

- Water lawns, grass, trees, shrubbery, flowers, golf greens or vegetable gardens except between the hours of 5:00 PM and 12:00 Midnight, twice weekly.
- Introduce water into wading pools or swimming pools except to the extent necessary to replenish losses due to evaporation or spillage, and maintain the operation of the chemical feed equipment.
- Use water to wash down outside areas such as sidewalks, patios, driveways, or for other similar purposes.
- Introduce water into any decorative fountain, pool, or pond except where the water is recycled.
- Serve water in a restaurant or similar establishment, except upon request.
- Use water for any unnecessary purpose or intentionally waste water.
- Wash the exterior of a motor vehicle except for commercial washing or where a private well system is used.

For additional information on ways to conserve water please visit the County's website at [www.moorecountync.gov](http://www.moorecountync.gov).

We are in the midst of a serious problem. Please heed these suggestions. We must conserve water or we will be faced with Stage 3 Mandatory water restrictions. Thank you.

FROM: Don Truesdell  
DATE: August 29, 2007  
TO: File

Subject: Lakes and Dams Report

The next meeting of the Lakes and Dams committee is scheduled for September 5, 2007, at 10:00 AM. We are hoping to have the report that John Eddy is generating as a result of his visit of July 2 and 3, 2007.

On Wednesday, August 22, 2007, the water main that is located on the Lake Sequoia dam broke. This main is a 6" diameter pipe that was installed in the early 1970's. We were fortunate that our maintenance people discovered the leak and reported it to Moore County Public Utilities. They immediately responded and installed two shut-off valves on either end of the pipe. These valves were closed thus preventing the flow of any more water into the broken section of the main.

On Tuesday, August 28, 2007, Ed Nuti, Dalton Fulcher, John Eddy and I met with Ben Vaughn. Mr. Vaughn is the Utility Operations Manager for Moore County Public Utility. The purpose of this meeting was to agree on a plan of action to correct this break.

Mr. Eddy will generate a report that will be presented to Mr. Vaughn and the Seven Lakes Landowners Association for their review. Since the Lake Sequoia Dam is a high hazard dam any repairs to this water main will have to be approved by the State. Moore County Public Utilities will absorb the cost of all repairs.

File:lakesanddams082907

