

**MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION
BOARD OF DIRECTORS WORK SESSION
AUGUST 24, 2006 AT 2 PM**

President Truesdell called the meeting to order at 2 PM with all directors present except Herman. Manager Fulcher, Asst. Manager Beane and Hankins with the Times were present. Four residents attended.

MINUTES: On a motion by Fathauer and seconded by Hudson, minutes of the July 20 and 26, 2006 meetings were approved. Approval of the August 17, 2006 meeting was deferred until Florence prepares them for the next work session.

FECAL COLIFORM BACTERIA: See two attached notices that were distributed last weekend.

RECOMBINATION OF LOTS 673 & 674: Richmond made a motion to accept the recombination of lots 673 & 674. Unanimously accepted by the Board.

UPDATES:

- a. Pay Phones: one will be installed in the NCH/office area
- b. Office Phones: new phone system to be installed August 29
- c. Barcode System: budget was \$60,000 (\$6400 was spent on surge protectors and \$44,313 will be paid to Maximum Security).
Truesdell is requesting to purchase additional cameras to be placed at various locations in Seven Lakes. Final budget with adding cameras is \$70,803.
- d. Tennis Courts: light poles are down. Will not replace fence. September 18 is projected date of delivery of tennis court resurface material. Request has been made to place benches at tennis courts.
- e. Echo Dam: State will regulate what we do on our dams. Final plans are being drawn and will be submitted to contractors for bids.

LAKE TESTING: Our lakes were tested in July 2005 by Aqua Tech. They are now out of business. We have a quote from Carolina Environmental Labs to test nine lakes twice per year. The testing will cost \$792 each time. On a motion by Richmond and seconded by Nuti, the Board approved to have our lake water tested.

RULES & REGULATIONS: Difficult to enforce. Sometimes difficult if subjective. Board discussed.

COMMITTEE:

RECREATION: Fathauer reported all is going well. Lions Club sponsored our swim team, the Stingrays. Tennis courts to be resurfaced in September. Pool party will be September 4.

ARB: Richmond reported no new houses. Few improvements. Neighbors within 100 feet of a new house will be welcome to attend ARB meeting.

MAINTENANCE & LAKES: Nuti distributed Employee Evaluation Forms for Jeff Herman.

Debris yard was completely cleaned up by Superior Tree and Don Thomas Trucking. Construction garbage will be hauled to the landfill.

Junk needs to be cleared out of the boat parking area at Sequoia. We couldn't charge rent to park a boat in that area because area is not secure. We need to inquire about boat parking lease on the West Side. Discussed working toward eliminating the boat parking.

We have two road surveillance teams to survey the condition of our roads.

SECURITY: Florence reported we had a quiet summer. We had a few minor vandalism issues.

FINANCE: Hudson reviewed the attached report.

LONG RANGE PLANNING: Truesdell reviewed a meeting he conducted. Will meet again on September 6.

ADDITIONAL:

FEES: See attached list of fees charged by our association for "extras".

Meeting adjourned at 4:10 PM.

Respectfully submitted by Vicky Strider.