

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
SEPTEMBER 21, 2006 AT 2 PM

President Truesdell called the meeting to order at 2 PM with all directors present except Herman. Also attending the meeting was Manager Dalton Fulcher, Seven Lakes Times Greg Hankins and three residents.

MINUTES: On a motion by Richmond and seconded by Fathauer minutes of the August 24 and August 30 meetings were unanimously approved.

UPDATES:

PAY PHONES: Concrete pad has been poured for one pay phone.

OFFICE PHONES: New system with voice mail has been installed.

BARCODES: Installation still in process. Discussed selling barcodes to West Siders. Decided to wait.

TENNIS COURTS: Shipment of materials has been delayed.

ECHO DAM: Still working with Hobbs Upchurch.

LAKE WATER TESTING: Contract with Carolina Environmental Labs to test nine lakes. Water has been sent to the lab.

RULES AND REGULATIONS: Board discussed various items. No actions taken.

SPEED READING DEVICE: Tried to program into computer four times but failed. Has not been paid for. It is going to be returned. Speed humps will be placed at various locations to slow traffic.

COMMITTEE REPORTS:

RECREATION: See attached that was reviewed by Fathauer.

ARB: Richmond reported one new house was approved.

BY-LAWS: See attached that was distributed by Nuti. Recommendations will be accepted at next work session.

MAINTENANCE: Nuti reported our roads are being reviewed and prioritized for resurfacing. Several unpaved roads will be paved after we receive 2/3 favorable ballots (ballots due 9-27-06).

Committee is searching and studying for information for a maintenance building.

FINANCE: Hudson reviewed the attached expense and revenue report. He also presented his concerns in reference to delinquent dues.

SECURITY: Florence reported all is quiet. He presented his concerns about Halloween.

LONG RANGE PLANNING: Truesdell is working on a report to be presented at a later date.

ADDITIONAL:

ADMINISTRATIVE: Fulcher presented a comparison of administrative cost in 1980 to current figures. When comparing percentages, administration does not cost more now than in 1980.

EMPLOYEE PERFORMANCE EVALUATION: Nuti presented the attached Employee Performance Evaluation form for Herman. On a motion by Fathauer and seconded by Nuti, the board unanimously approved this form.

EXECUTIVE SESSION: The Board went into an executive session at 3:47 after everyone else was excused.

Respectfully Submitted by Vicky Strider