

**Seven Lakes West Landowners Association
Board of Directors General Meeting
Tuesday, November 24, 2009
West Side Park Community Center**

Call to order:

The president called the meeting to order at 7:31 p.m.

Directors present: Ron Shepard, John Goodman, John Hoffmann, Ed Silberhorn, Adam Wimberly, and Ed Tuton. Directors Absent: Kathy Kirst, Karen Milligan, and Mick Herdrich. A quorum was established.

Officer reports:

President's comments:

The president introduced Rosemary Weber; who, on behalf of the Women of Seven Lakes, presented a check to Linda Criswell, representing the Community Activities Committee, to assist in defraying the cost of the annual children's Christmas party.

President's report:

1. The president expressed thanks to numerous volunteers, and the Women of Seven Lakes, for their work in decorating the Community Center and entryways for the holiday season.
2. In order to shorten the length of board meetings, beginning in January, the general meetings held at 7:30 p.m. on the fourth Tuesday of the month will become board work sessions. As there will continue to be a public comment opportunity, association members are encouraged to attend these meetings.
3. Information distribution of the Community Newsletter by email will commence shortly. Those wishing to receive the newsletter by that means are encouraged to provide their email addresses to Katie at the Community Center office.
4. In order to encourage increased participation in the upcoming board selection process, Candidate's Night will be eliminated; however, an opportunity to meet the candidates will take place at the evening work session scheduled for January 27th.
5. The option to pay annual dues on a monthly basis will be offered. Details will be forthcoming from the finance committee.
6. On behalf of the treasurer, the president indicated the annual audit of association financial records will commence shortly. Also, a financial retreat will take place once the Finance Committee has prepared its final analysis of budget requests by the directors.

Director's reports:

Lake and dam:

No information or approval has yet been received from the state regarding its analysis of the dam remediation.

Director's reports (continued):

Infrastructure:

Director Goodman requested volunteers for two committees:

1. Storm drainage, erosion control and landscape committee, and
2. Roads and buildings committee.

Interested parties are encouraged to contact John Goodman.

Legal:

Ed Silberhorn stated that the Archive Committee, comprised of Tom Moran, Bob Fewkes, and Bill Berger, are now scanning ten years of community documents for permanent storage so that the information may be more readily accessed. Gerhard Hergenbahn has provided content to the project as well. If anyone would like to volunteer to help please contact Tom Moran, Chair.

He is also working with GS Communities to obtain title to three properties which the former developer had agreed to transfer to the association.

Community activities:

Linda Criswell announced activities on December 6th, which will include children's events from 1 to 3 p.m., and a BYOB holiday social event, including music and hors d'oeuvres, from 6p.m. to 9 p.m.

Safety and security:

John Hoffmann reminded vehicle drivers to be vigilant in driving safely during the holidays. He noted a recent serious roll-over accident which evidently was not properly reported to authorities. State law requires reporting of vehicular accidents resulting in any injury, or damage in excess of \$1,000.

The emergency aggress plan is complete; however, additional suitable emergency exits are being sought.

Jim Johnson and John Goodman are exploring methods to mitigate continuing problems associated with damage to east gate security systems arising from lightning strikes.

President:

Ron Shepard encouraged interested parties to run for three board positions in the upcoming year.

Public questions and comments, and adjournment:

None, without objection the meeting adjourned at 8:15 p.m.

Submitted by

Ed Tuton, secretary