

**Seven Lakes West Landowners Association
General Meeting
Tuesday, December 2, 2008
West Side Park Community Center**

Call to order:

The president called the meeting to order at 7:30 p.m.

Directors present: Ray MacKay, Karen Milligan, Ed Tuton, Mary Anne Fewkes, Kathy Kirst, Ron Shepard, Mick Herdrich, Ed Silberhorn, and Blaine Rowland. Also present: Joan Frost, community manager.

Recognitions:

New resident Jim Hunkele was welcomed to the community.

President's comments:

President Fewkes stated that community manager Joan Frost is now working here four days a week, and will be in the office full time beginning in January.

Residents are encouraged to sign forms indicating support for the proposed upgrade of the railroad crossing at the main entrance to Seven Lakes West. Mary Anne also thanked Bud Sales, Blaine Rowland and John Hoffman for all their work getting support for the DOT project.

The assemblage was reminded to donate to the Toys for Tots campaign by leaving donated items at the community office.

She thanked the decorating committee for the superb job done in decorating the main entrance for the holiday season.

Director's reports:

Recreation:

The recreation director outlined recreational activities for the month, highlighted by the annual community tree lighting on Dec. 7th at 6:30 p.m.

The annual children's Christmas party is slated for Dec. 14th from one to three p.m.

Architectural review:

Ron Shepard reported that proposed revisions in community building standards are being reviewed by the developer, and a few minor changes may be recommended.

Treasurer:

The treasurer reported that certain reductions in budgeted expenditures were accepted by the board. The action arose because projected revenues for the year will fall short of original estimates arising from a reduction in construction activity, coupled with lower than anticipated rates of return on funds invested in C/D's and money market accounts. She noted that most of the expense reductions will take place in administrative areas, and that the recreation budget will remain intact.

Director's reports (continued):

Legal:

Ed Silberhorn reported that no ruling has been made in the Terrill matter. He also stated that a proposed by-law change surrounding the handling of matters of "significant interest" to the community will be read for discussion prior to action by the directors.

Infrastructure:

Ray MacKay urged residents to review the upcoming Community Newsletter for directions regarding the disposition of Christmas trees after the holiday season.

Member questions and comments:

Linda Tableman announced the contribution of a new American flag to the association. The flag was forwarded by her husband, Steve, from his duty post in Afghanistan. Dick Williams inquired whether any action has been taken by the state regarding the dam remediation plan submitted by the association months ago. Mick Herdrich reported that some seventy such projects are now under their scrutiny, many of more urgency than ours. An answer will come when the backlog is cleared.

Adjournment:

The meeting adjourned at 8:00 p.m.

Submitted by,

Ed Tuton, secretary