

**Seven Lakes West Landowners Association
Annual Meeting
Sunday, March 15, 2009
West Side Park Community Center**

Call to order:

The president called the meeting to order at 2:00 p.m.

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

2009 – 2010 nominating committee selection:

Members of the committee, approved at the board work session of March 10, 2009 were: Ed Cockman, Ray MacKay, Betty Milligan, Mary Price, Mike Shapiro, and Ed Tuton, chair.

Secretary's Verification of Balloting

Mailing of meeting Notice and Proxy:

During the last week of January, 2009 the announcement of annual meeting, copy of the proposed 2009-2010 budget, profiles of candidates running for vacant directorial positions, and a ballot and proxy were sent to each lot owner. This process complied with the by-law requirement that each lot owner have these materials at least six weeks prior to the annual meeting.

Appointment of Election Inspectors and Membership List:

Ed Tuton and Ed Cockman met with CAS staff during the week of March 2nd to observe the process of counting ballots and proxies received. There are 1,705 lots whose owners are eligible to vote at this time.

The CAS staff agreed to be tellers at the annual meeting to count the remaining ballots cast for the vote on the budget, the vote for three directors who shall serve for the 2009-2012 term, and to verify that vote.

Presence of a quorum:

The by-laws require 10% of eligible votes to establish a quorum. There are 1,705 voting lots in Seven Lakes West, thus a quorum is 171. We received and counted 655 ballots and/or proxies, so a quorum is established. Some ballots will be delivered at today's meeting, and are not yet counted.

Appreciation:

The president expressed the thanks of the community for the numerous of volunteers who have assisted the board in its work.

2008 – 2009 Year in Review:

The president recounted numerous accomplishments in the community including proposed changes in community rules, dam remediation, efforts of the legal director in resolving numerous issues, and engagement of a professional management company. Director Herdrich outlined the rationale for obtaining professional management, and the process by which CAS was selected. Numerous improvements in community management all ready initiated by CAS were cited as results of the decision.

Future challenges:

President Fewkes outlined infrastructure repair and maintenance, mail delivery, dam remediation, possible incorporation, and maintaining adequate financial reserves as the primary focus for the association.

Member comments:

Jerry Constantino, while expressing “great respect” for the board, pointed out perceived inequities in the fee schedule for the storage yard charges for storing RV’s versus boats. The president replied that a committee is being formed to address this issue.

Grace Kirkpatrick commented that water supply to the community would be a matter of prime interest for the community.

The president cited her attendance at a recent county meeting concerning water supply.

Ron McGaughey cited the Lake Auman Sports Club as having “done a lot” for the community, and inquired as to the evident lack of recognition regarding these efforts. The president indicated that the recognitions were confined to committees of the board, and that numerous groups and clubs have contributed greatly to the betterment of the association.

Bill Lyons thanked the board for the recreation committee’s upcoming event to create gift packages for military personnel serving overseas. He asked that the board reconsider increased pool fees, which have been instituted for visiting families after fourteen free uses.

The president replied that shortly after the pool opened, a \$2.00 fee was charged, and subsequently dropped. In the interim, costs of labor and maintenance have increased, precipitating the difficult decision to adjust the fees to offset these expenses.

Recognition of retiring board:

Director Kirst cited departing members Mary Anne Fewkes, Ray MacKay, and Blaine Rowland, relating the numerous accomplishments of each. Trees will be planted in the main entryway of the community to memorialize their accomplishments.

2009 election results:

Budget: Approved: 507; Did not approve: 134; Abstentions: 14

2009 – 2012 board of directors:

John Goodman	482
John Hoffmann	478
Jim Johnson	299
Adam Wimberly	432
Write-Ins	3

The proposed budget for 2009 – 2010 has been approved, and John Goodman, John Hoffmann, and Adam Wimberly have been elected as directors of the Seven Lakes West Landowners Association for the term 2009 – 2012. Congratulations to each of the new directors.

Adjournment:

Without objection, the meeting adjourned at 3:12 p.m.

Submitted by,

Ed Tuton, secretary