

## Seven Lakes HOA Board Meeting Minutes

July 13, 2020

Executive Board attendees: Steve Cooper, Charles Shirley, Barbara Graham. Tresa Kenny  
Board Chair Attendees: Donna Davis, Jim Travis, Joy Perkins, Aileen Hoban, Wanda Morris,  
James Haner

Steve Cooper called the meeting to order at 6:32

- Minutes from June 4 meeting were approved.
  - Motion made by Wanda Morris, Second by Tresa Kenny Vote was Unanimous to accept. Joy Perkins will post the minutes
- New Board Member/Committee Chair-. Steve Cooper made the recommendations for the following James Haner to chair the Security Committee.
  - Motion made by Barbara Graham, Second by Joy Perkins, Vote was unanimous.
- Steve Cooper gave the update on recommended SPMG change.
  - Motion was made by Charles Shirley to accept changes, Second by Barbara Graham, Vote was unanimous.
  - Joy Perkins and Barbara Graham will begin the process of purchasing software and setup
  - Steve Cooper and Barbara will finalize a more formal agreement with Rooks CPA
- Budget
  - 2021 Budget needs to be completed by next meeting- August 10<sup>th</sup>. Please use the link Joy Perkins sent to prepare the budget
  - 5- year goal- Steve Cooper challenged group to start thinking of any long-term expenditures that may be needed.
- Cattails Creek Update
  - Charles Shirley has map. The HOA will maintain the pond but the homeowners are responsible for the driveway to their homes.
- Annual Meeting in November
  - Meeting will be November 9<sup>th</sup> and Barbara Graham will call Providence Church to see if available.
  - Need to have budgets completed with Mr. Pratts approval to review with homeowners.

### Committee Updates were given

- Architectural -Charles Shirley
- Communication- Joy Perkins
  - Will send out project detail next week
- Financial- Barbara Graham
- Fountain and Pond -Steve Cooper
  - Two Beavers are in Cottage Pond

- New Fountain Installed
- Infrastructure- Charles Shirley
  - Road Repairs done except for the entrance. Will notify homeowners
    - Roy Lane needs some attention. The big hole is in 7 Lakes
  - Fence repair at front gate- Budget for next year
  - Bus Stop- Pavilion delivered tomorrow. Need to get Pad laid prior to installation
- Landscape- Jim Travis
  - Leyland Cypress issue -still researching solution
- Pool/Clubhouse- Barbara Graham
- Rules- Aileen Hoban
- Security- James Haner
- Social- Wanda Morris
- Welcome- Donna Davis
  - Three new residents last month