

Seven Lakes HOA Meeting Minutes

October 10, 2022

Executive Board attendees: Joy Perkins, Ken Davis, Dean Cooley, and Tresa Kenny
Committee Chair Attendees: Amy Oswald, Rhonda Shirley, Linda Cleveland, and Donna Davis

Guest: Deborah Lubell

Meeting was called to order at 6:26

General Business- Joy Perkins

- Approved Minutes from last month's meeting
 - Motion made by Linda Cleveland; Second by Amy Oswald; Vote was unanimous to accept. Joy Perkins will post the minutes.
- Update on Covenant Changes
 - Waiting attorneys to complete
 - Joy Perkins and Tresa Kenny will discuss what to discuss at annual meeting
- Sidewalk repairs
 - Completed as of today, will need to cure for 7 days
- Annual Meeting
 - Attorney will be present to review changes in covenants
 - Another reminder to residents will go out 2 weeks prior to meeting
 - Will print out residents list and use as sign in when residents attend meeting
 - Gate will be open until 7:15, meeting starts at 7:00
- Update on Phase 5 & 6
 - Phase 5 completely sold
 - Phase 6 all sold but the spec house
 - Pratt development insisting front gate stays open until this house sells

New Business

- Road Repair
 - Bids will be in this week
 - Only 50,000 has been approved. Priority will be:
 - Front Entrance
 - Turkey Run
 - Bear Claw Xing
 - Bear Run

- 2023 Board and Committee Members
 - Secretary's term ends in December
 - Debra Lubell has volunteered for this position
 - Motion made by Linda Cleveland, seconded by Dean Cooley; Vote was unanimous
 - Treasurer- Dean has signed up for another term
- 2023 Open board positions
Vice President and Infrastructure
- 2023 Budgets
 - Completed and approved by Mr. Pratt

Committee Updates

- Architectural Updates- Linda Cleveland
 - 2 houses painted without approval. Linda Cleveland to advise Joy Perkins and Candace Kensinger their addresses
- Communication Updates- Joy Perkins
 - Newsletter was completed and distributed
- Covenant and Regulations- Candace Kensinger
- Infrastructure Updates- Phil Cioni/ Joy Perkins
 - Several fences were approved
 - Out building guidelines were given to new resident in Phase 5
- Landscape Update- Rhonda Shirley
 - Getting quotes for 2023
- Pond and Fountain Updates- Doug Deal
 - Due to lack of rain, fountains may have to be turned off in the day time
- Pool/Clubhouse Updates- Tresa Kenny
 - Starting bidding for 2023 for pool maintenance
 - Pool has cracks that are not leaking but could become an issue
- Security Updates- James Haner
- Social Committee-Amy Oswalt
 - Craft Fair scheduled for October 22, 2022. Inviting crafters outside of neighborhood. Will require a 25\$ deposit to secure a spot and will give it back after the craft show.
 - Christmas decorations purchased for front entrance
 - Soup and Sing Nov 12
 - Decorate tree- December 3
 - Best Holiday decorated house
 - Everyone is to bring their choice to December HOA meeting
 - Joy will have sign made

- Welcome Update- Donna Davis
 - 5 welcome packets were given out last month

Financial Review was given by Dean Cooley

Meeting was called at 7:22

Next meeting will be the Annual Meeting on November 15 at Hampton Creek