

## SEVEN LAKES HOMEOWNERS BOARD MEETING

May 11, 2020

Location: Conference Call

Meeting called: 6:35 p.m. by President Steve Cooper

Board Member in attendance: Steve Cooper, Charles Shirley, Barbara Graham, Jim Travis

Committees and others in attendance: Wanda Morris (Social Committee) and Tresa Kenny, and Joy Perkins

Board Members not in attendance: Harrison Santiago, and Jerry Simulus

### **Agenda Items and discussions:**

- Steve Cooper
  - Approved April 13 minutes, Jim Travis and Barbara Graham made motion and approved by all
  - Proposed Tresa Kenny as new Secretary
  - Jerry Simulus is resigning from Chair of the Rules Committee but will be a committee member. Ailene Hobhan is interested in Chairing the Committee.
  - Harrison Santiago would like to resign. Recruiting needs to be done for this committee. Need to have skills in security, law enforcement, 1<sup>st</sup> responders, etc.
- Infrastructure – Charles Shirley
  - Update on road repairs was given. Phase 3 will start in few days which will be front gate to Robertsvie drive. Phase 4 is still in discussion with Mr. Pratt.
  - Sink holes are been completed. Amit Patel still needs some additional dirt to level yards. Jim Travis will handle. Pratt does not feel liable so may have to pay for these out of reserves.
  - Entrance gate needs sign that says, “All Vendor vehicles greater than a certain length, must use entrance on Roy Lane”. Charles to handle. A Notice needs to be given to all homeowners need to coordinate with Steve, Charles, Barbara, or Jim to let them in the gate with code

- New Bus stop is being developed to ensure the safety of our children and the parents. It will be in the empty lot by the model home with a gazebo and other features. Steve will develop statement to go to homeowners explaining this change and the many benefits.
  - Need to inform residents that golf carts are not to be on sidewalks.
- Landscaping – Jim Travis
  - Several neighbors have contacted Jim about the Cypress trees that are on the north property line behind the houses on Seven Lakes drive and Robertsvie. They have a fungus and are dying. Homeowner will have to get approval to replace them if they take them down. Need to confirm they are on their property.
  - Working out replacement requirements with County
- Architectural Review Committee – Charles Shirley
  - Need to have a way to communicate with every person living in the neighborhood. All board members are to get any items they want on the survey by May 18<sup>th</sup> to Charles at [CShirleyHorizonHomes@gmail.com](mailto:CShirleyHorizonHomes@gmail.com) Wanda suggested Welcome Committee gather names also. Reminder on the survey, need to get their permission to send them emails.
- Rules Update-
  - Complaint about wind chime being too loud. Suggestion was made that there be a limit on size of windchime allowed.
- Treasury Report- Barbara Graham
  - Reviewed March's financials
- Pool/Clubhouse – Barbara Graham
  - Health department has approved for pools to open. However, County restrictions remain.
  - Request was made to have someone clean the bathrooms and porch area. Barbara is to see if it is in her budget
- Security- no update
- Social- Wanda Morris
  - Yard sale is delayed until the fall

- This committee is responsible for inviting/allowing food trucks into neighborhood for liability and insurance issues. Wanda Morris will develop a communication to the neighborhood on the process
- Welcome committee welcomed 6 new neighbors last month
- Ponds and Fountains – Steve Cooper
  - Two grass carps were added to ponds, take about a year for them to eat it clean
  - Drain in big pond needs attention. Jim Travis is going to look into tree removed and south west drain cleared
  - Addendum to covenant to establish levels of violations is being considered.

**Next meeting Monday June 8<sup>th</sup> 6:30**

Call in number 713-929-4380, ID 3282, Pin 0000