

## Seven Lakes HOA Board Meeting Minutes

June 8, 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

Steve Cooper called the meeting to order at 6:32

- Minutes from May 11 meeting were approved. Motion made by Charles Shirley, Second by Wanda Morris. Vote was Unanimous to accept. Joy Perkins will post the minutes
  - New Board Members/Committee Chairs. Steve Cooper made the recommendations for the following:
    - For Secretary he recommended Tresa Kenny. Motion to accept was made by Wanda Morris, second by Barbara Graham, vote was unanimous
    - To chair the Rules committee, Steve recommended Aileen Hoban. Motion to accept made by Tresa Kenny, second by Barbara Graham, vote was unanimous
  - Steve Cooper recommended changes for committees and voting members. After discussion, the following changes were made:
    - Communications will be a committee, chaired by Joy Perkins
      - Motion to accept was made by Wanda Morris, second by Tresa Kenny, vote was unanimous
    - Welcome Committee will be its own committee, no longer under social, chaired by Donna Davis
      - Motion was made by Charles Shirley to make these changes, second by Joy Perkins, vote was unanimous
    - All board members and Committee Chairs will have a vote on the board. At this time, several committees are chaired by the board members. There are four board members and 11 Committees. With the overlaps of board members also chairing committees, there will be 10 voting members. In the future there could be as many as 14 voting members if Board member do not chair a committee.
- Current structure:
- Executive Board:
    - President                      Steve Cooper
    - Vice-President                Charles Shirley
    - Treasurer                      Barbara Graham
    - Secretary                      Tresa Kenny
  - Board Chair Members:
    - Landscape                     Jim Travis
    - Security                        Harrison Santiago
    - Social                            Wanda Morris

- Pool Barbara Graham (also on executive board)
  - Ponds Steve Cooper (also on executive board)
  - Architecture Charles Shirley (also on executive board)
  - Infrastructure Charles Shirley (also on executive board)
  - Rules Aileen Hoban
  - Communication Joy Perkins
  - Welcome Donna Davis
- Motion was made by Barbara Graham to expand the board to 10 members from 7, second by Aileen Hoban, vote was unanimous
- Cattails Creek Update- Steve Cooper updated the group on the issues. He will have a meeting Tuesday June 9<sup>th</sup> with Pratt representative, Comfort homes representative and home buyer. A report to the board will follow.
  - A request to change Pratts's front real estate sign to reflect a higher home price range was made by the board and denied by Pratt.
  - Covenant updates and revisions- If you have a suggestion for changes or clarifications in the covenants, please send to [tresakenny@gmail.com](mailto:tresakenny@gmail.com) to track the request.

### **Committee Updates**

- Infrastructure -Charles Shirley
  - Road update- Still 2 more phases to be completed. Entrance and Seven Lakes up to Perfect view
  - Bus Stop- Activity will start to develop this area with landscaping and a Gazebo
- Fountain and Pond -Steve Cooper
  - New Fountain at Clubhouse installed but water level is low, new carp will take about a year to be effective.
- Communications- Joy Perkins
  - Domain renewal is due by 11-20-20 One year \$20 or 5 year \$75
  - Residential database is up to date and on the shared drive
  - Community newsletter was voted down at this time
  - Social Media sites created for Seven Lakes on Twitter and Instagram
- Landscape- Jim Travis
  - Fence repairs needed near front gate areas- Jim Travis and Charles Shirley will develop a recommendation and cost estimate
  - Large sidewalk pond with dock-Willow tree(s) and sediment we be removed by Pratt's team. The intentionally planted curly willow next to the bench will not be removed. Jim Travis and Charles Shirley will develop a recommendation to clear southwest drain and plant new vegetation and trees around the pond.
  - Leyland Cypress Decline- Jim Travis is attempting to get direction for replanting from the county.

- Rules- Aileen Hoban
  - Violation letters have not been sent out. SPMG will know June 9<sup>th</sup> when they will resume sending out the letters.
  - Aileen Hoban requested that all complaints on the HOA be forwarded to her.
- Pool/Clubhouse- Barbara Graham
  - Hamilton County Health department did a surprise inspection on the pool. Pool received score of 100.
- Social- Wanda Morris
  - Wanda is working on agreements for Food trucks to come into neighborhood