

Seven Lakes HOA Meeting Minutes

June 14, 2021

Meeting was conference call and in person meeting

Executive Board attendees: Steve Cooper, Barbara Graham, Jim Travis, Tresa Kenny

Board Chair Attendees: Donna Davis, Rachel Mercer, Joy Perkins. Phil Cioni

Special Guest: Jenny McCrum, Katie Critzon

Meeting was called to order at 6:31

General Business- Steve Cooper

- Introduction of Guest
- Approved Minutes from May 17, 2021 meeting
 - Motion made by Jim Travis; Second by Barbara Graham Jim Travis; Vote was unanimous to accept. Joy Perkins will post the minutes
- Board Members terms expiring end of year
 - Joy Perkins will develop a communication for the residents
- Covenant Update- Phone meeting with lawyer Friday June 18 on process

Committee Updates

- Landscape Update- Jim Travis
 - Bear Claw Crossing Safety Issues reported to Pratt Development on 5/19/2021
 - New Fence for front entrance- Getting estimates
- Communication Updates- Joy Perkins
 - HOA Leader Program was approved. HOA members are asked to review link Joy Perkins sent on this program and communicate with her what programs they want to participate
- Architectural Updates- Tresa Kenny
 - Handled several requests this month, one request still open
- Financial Updated- Barbara Graham
 - Reviewed financial area and purchases made this month
- Fountain and Pond Updates- Steve Cooper
 - Pond by pool- fountain is turned off due to low water
 - Erosion is issue on big pond
 - Request was made to see if anything can be added to ponds to kill mosquitoes.
 - Electric and water will be added to big pond when Pratt builds the homes in the last phase
- Infrastructure Updates- Phil Cioni
 - 1 Fence request approved
 - Drainage issue on Perfect View – met with Mr. Pratt and homeowner. Not HOA

- or builder issue
- Suggestion was made to build a bridge over the stream in the cottages. Phil Cioni will get bids. Steve Cooper requested it be wide enough for carts to go over and must be 15 feet away from the gas line on both sides.
- Pool/Clubhouse Updates- Barbara Graham
 - Pool cleaned except for area bird nest, will clean when birds are gone
 - Baseboard in clubhouse to be repaired
 - New Furniture, acoustic panels and rug were approved.
- Rules Updates- Rachel Mercer
 - Slow down signs are here. Steve Cooper to determine where they need to be placed
 - Requested fines and details updated in the covenants to be consistent
- Security Updates- James Haner
 - Replacement of the Front entrance security system was voted on Motion made to accept by Tresa Kenny, Second by Rachel Mercer, vote was unanimous
- Welcome Update- Donna Davis
 - 3 new neighbors were welcomed in May
- Social Committee- Jenny McCrum and Katie Critzon will co chair the social committee, with only 1 vote on the board. Motion was made by Steve Cooper, second by Donna Davis, vote was unanimous
 - Block Party Protocol will be developed
 - List of ideas were shared with the group
 - Goal is to have several ongoing programs and one big monthly gathering
 - Communications with Joy Perkins on these so she can post on Appfolio
 - Request to setup a library box and a shadow box for events was approved
 - Sponsored events were approved

Meeting was called at 8:18

Next meeting will be July 12, 2021 at 6:30 at Rachel Mercers home 7911 Fox Rise.