



Executive Board Meeting

Monday January 13, 2020

The meeting commenced at 6:30 and was attended by the following residents:

Barbara Graham	Jim Travis	Kathy Dutton
Dave Zickafoose	Cindi Hearne	Jim Higgins
Jerry Simulis	Wanda Morris	
Steve & Tammy Cooper	Ken & Donna Davis	

Also in attendance for the initial half of the meeting were Cindy Phillips and Sue Adcock from SPMG.

Jim Higgins opened the meeting by introducing the new Executive Board Members as there were only seven volunteers willing to serve on the Board. Later that evening the Board elected officers as listed below.

Dave Zickafoose	President
Steve Cooper	Vice President / Ponds & Fountains Committee
Barbara Graham	Treasurer / Pool / Clubhouse Committee
Cindi Hearne	Secretary / Architectural Committee
Jerry Simulis	Chairman Rules Committee
Jim Travis	Chairman Landscaping Committee
Harrison Santiago	Chairman Security Committee

Additionally, the following attendees volunteered to work on these committees:

Wanda Morris	Chairwoman Social Committee
Kathy Dutton	Welcome Committee
Donna Davis	Welcome Committee
Joy Perkins (not in attendance)	Communications Committee

Cindy Phillips raised several questions about processes and procedures as she and Sue Adcock are still getting their arms around a new position and Seven Lakes. Our community is substantially larger than the other Pratt Homes developments managed, so we are still working through details regarding accounting and billing issues, rules violations processes and procedures. At the conclusion of their questions, they excused themselves from the rest of the meeting.

Jim Higgins updated the Board as to the status of the VEC contract and new lighting installations. The final balance remaining for the hardware, installation and maintenance due after adjusting for payments made to date on contracts in place is \$34,940.01. All in, the repackaging of the financing to fold in the remaining balance on the contracted lights, the existing lights never covered by a contract, the five new LEDs in the Phase III neighborhoods and the conversion of the 36 existing lights to LED will increase the monthly expense by \$423.18 to a new total of \$874.72.

The Board approved the negotiated contract and it will be forwarded on to James Pratt for execution and order placement for new lights and conversion of existing.

The new Board agreed to meet again Monday evening January 20 at 6:30 at the Clubhouse.

The agenda will be developed to cover open issues on unpaid dues and fines, clarification on certain rules enforcement issues and appeals process.

Jim Higgins agreed to remain available to assist the new Board members with any issues in converting over or any details on old business. Jim will also be training and bringing on board a new volunteer for the Communications Committee that will entail sharing access credentials and training for email system and website content management platform.