

Seven Lakes HOA Meeting Agenda

October 12, 2020

Executive Board attendees: Steve Cooper, Barbara Graham. Tresa Kenny

Board Chair Attendees: Jim Travis, Joy Perkins, Wanda Morris, Donna Davis

Meeting was called to order at 6:33

General Business- Steve Cooper

- Approve Minutes from September 14, 2020 meeting
 - Motion made by Wanda Morris; Second by Barbara Graham; Vote was Unanimous to accept. Joy Perkins will post the minutes
- New Board member to chair Rules Committee- John Vaught
 - Motion made by Jim Travis; Second by Barbara Graham; Vote was Unanimous to accept.
- With the withdrawal of Charles Shirley, his three positions were reviewed and voted on
 - For Vice President- Jim Travis was nominated
 - Motion was made by Barbara Graham; Second by Wanda Morris; Vote was unanimous to accept
 - To chair the Architectural Committee- Tresa Kenny was nominated
 - Motion was made by Wanda Morris; Second by Donna; Vote was unanimous to accept
 - To chair the Infrastructure Committee-Steve Cooper was nominated
 - Motion was made by Tresa Kenny; Second by Barbara Graham; Vote was unanimous to accept
- Budget approved by board, via email vote and will be sent to Mr. Pratt for approval this week
- Turkey Run road inspection- Steve Cooper met with person on Pratt Development team and it is believed there is a leak. They will research the situation when they correct the issues on Bear claw. Pratt Development will be fixing issues on Bear Claw along with three driveways
- Annual Meeting in November-
 - Providence Church, November 9th 6:30-8:00
 - All Committee chairs will be introduced
 - Steve will create a power point presentation.
 - Topics will include update from each committee
 - Send Steve information you want to present about your committee's activities (if you want to speak to the homeowners}
 - Jim Travis will speak about Red Wasp, border trees

- Joy Perkins will join meeting via zoom and review Appfolio with homeowners, update on websites and how to send request through website
- Projects for 2021
- A screen and projector will need to be rented. Barbara to get Steve information on where it was rented from last year.

Committee Updates

- Landscape Update- Jim Travis
 - Red Wasp are an issue in many homes especially around decks and hummingbird feeders
 - Monarch Butterflies are in our area right now, butterfly bushes would be a great addition to yards.
 - Continuing to work with Landscaping crew on the cattails area one time clean up.
- Communication Updates- Joy Perkins
 - 45% of homeowners have activated their Appfolio app
 - Have several homeowners that do not have emails.
 - Need a plan to support them
- Architectural Updates- Tresa Kenny
 - Sign for Oak Tree Gathering- Charles Shirley is working on this.
 - Previous chair was developing a DB on house colors, etc. Barbara will reach out to her.
- Financial Updated- Barbara Graham
- Fountain and Pond Updates- Steve Cooper
 - Fox Rise drainage area solution – Worked with homeowners on their concern and resolution with previous drainage issues.
- Infrastructure Updates- Steve Cooper
 - Walking trail proposal was an idea that was suggested. Steve Cooper and Jim Travis will develop a proposal with a budget
- Pool/Clubhouse Updates- Barbara Graham
 - New Landscaping in process over the winter months
- Rules Updates
 - Yard Signs- Steve Cooper will write up a suggested change in the covenants to allow for signs to go into yards
- Security Updates- James Haner
 - Homeowners can now pay for their FOBS through the Appfolio App
 - Concerns over drones hovering over back decks and yards was brought to the attention of the HOA. James Haner will investigate.

- Social Updates- Wanda Morris
 - Yard sale will be October 24 and 25. From 8-2 pm. Teen Challenge will pick up everything you want to donate on Saturday after 2 if you have a balloon on your mailbox with TC marked on it. They will not be there on Sunday.
 - Reschedule social at Oak Tree Gathering to November 8th weather permitting
 - Jazz night will be at the clubhouse on October 24th.
- Welcome Update- Donna Davis

Meeting was called at 7:57

Next meeting will be the annual homeowners meeting