



BOARD OF DIRECTORS GENERAL MEETING MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, October 22nd, 2019 @ 7:00 pm

Call to Order	President Dan Lawson
Directors Present	Lois Ann Eisel, John Goodman, Bert van Domselaar, Ryan Fox (electronically present)
Directors Absent	
Association Management Present	Sharon Hodges
Location	WSPCC – Great Room
Quorum Established	Yes

Changes to Agenda

No changes to the agenda.

Secretary Bert van Domselaar

Members Open Forum

- The President welcomed the many SLW members attending this Board meeting and stated that on Lake Auman wake surfing is currently the poster child of those who view such activities as not conducive to a peaceful lake experience and that an improved lake experience needs to evaluate all options. Developing cohesive policy on how to improve compliance of existing rules and boater education, while considering community growth and the "vision" of what Lake Auman is to the residents need to be a part of the solution.
- Bruce Bullock, Lot # 3240 handed over a petition (**Report 1**) signed by 520 SLW residents expressing their concern for the Board's consideration to ban wake surfing activities and/or wake surf boats on Lake Auman.
- Gail Cain, Lot # 3366, Chris Taul, Lot # 5463 and Adam Sannutti, Lot # 3135 all stated that they had come to live in Seven Lakes West to enjoy wake surfing on Lake Auman and were concerned with the Board considering a ban on wake surfing.
- Director John Goodman stated that the motion recommended by the Lake Committee for a moratorium on wake boats was not being voted on and that instead a motion to establish an AHC to further work the issue was on the agenda.

Secretary's Report

Secretary Bert van Domselaar

- **Motion** to approve the minutes of the September 24th Board Meeting. **5-0 passes**

Seven Lakes West Concerned Members

Petition to the Seven Lakes West Board of Directors

It has been brought to our attention that the Seven Lakes West Board of Directors will be considering a motion to ban wake surfing activities and/or wake surf boats on Lake Auman.

By signing this petition, I am in support of equal use of Lake Auman for all SLW residents and lot owners and believe we as a community should continue to share the lake and support the wide variety of activities currently enjoyed by the residents. I disagree with any motion to ban wake surfing, wake boats, motorboats, or any type of water sport activity currently in use of Lake Auman.