



Seven Lakes West  
Landowners Association

## BOARD OF DIRECTORS GENERAL MEETING MINUTES

Tuesday, December 15, 2020@ 7:00 pm  
83 members in attendance

Call to Order	President Ryan Fox
Directors Present	Vice President John Goodman, Secretary Pat Zlotin, Treasurer Lois Ann Eisel, Directors Todd Brown, Jim Greaves, Roberta Maness
Directors Absent	None
Association Management Present	Sharon Hodges, Community Manager, Assistant Community Manager, Safety and Security Manager, Courtney Lovely
Location	Video Conferencing via Zoom
Quorum Established	Yes

**Call to Order**

President Ryan Fox

**Establishment of a Quorum**

Secretary Pat Zlotin

**Changes to Agenda**

Secretary Pat Zlotin

The IT Committee Report was not included in the agenda and will be attached to the minutes.

**Members' Open Forum**

Mercedes Herdrich, Lot 3494R, spoke regarding the proposed budget, missing current financial reports and the reserve study performed in 2019. She questioned how the proposed budget was prepared, her lack of confidence in the delayed financial reports, and the fact that the reserve study has not been made public.

**Written Committee Reports Attached**

**Architectural Review Committee (Report 5)**

**Communications Committee (Report 6)**

**Dam Committee (Report 7)**

**Events Committee (Report 8)**

**Lake Committee (Reports 9)**

**Legal Affairs Committee (Report 10)**

**IT Committee (Report 12)**

**New Business**

**Unfinished Business**

**Adjourn**

- **Motion** to adjourn the meeting.

President Ryan Fox

8:55 pm

*Voted 7-0*

**Next Board Meeting**

**January 26, 2021 at 7 PM**

## **Report 9**

### **Committee Monthly Report**

**Committee: Lake**

**Chair: Chris Mace**

**Month: Dec 2020**

#### **Current Initiatives Update:**

- 1) There was a New Lake Committee Charter purposed to try and solidify equal representation for the entire community on the LC. After discussion it passed 4-0. Also noted Craig Giovanni whom was not able to be there in person also voted in favor verbally via phone. Charter is attached
- 2) There was also a Volunteer Lake Patrol Charter presented to give structure and support to this very important key organization. We felt this was needed after the LASC declined to participate under LC oversight. We feel as the committee charged to oversee the lake it only makes sense to have oversight to lake enforcement such as the VLP. We welcome All members to participate and would still welcome a joint effort with the LASC if the leadership chose to change their mind about participation. This also passed 4-0 with a 5<sup>th</sup> vote in favor from Craig Giovanni Verbally over the phone.
- 3) We discussed a few new potential members for the LC as we have had interest from several people in the community. We feel it is important to have the right mix of people to represent the views from the entire community.
- 4) We also discussed Boat Registration for 2021 season. What the requirements would be and the possibility to digitize the option to make the process more streamline for the members and the office. We are going to try and have a draft in the next 60 days we can look at. The requirements are also attached.