SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, August 30, 2016

Regular Meeting called to order at 6:30 pm

Seven Coves Board Members Present:
Tim Steinmuller, John Shepherd, Shelly Corso, Brandi Chapman, Neil Curlee

IMC Reps. Present:
Amy Lundy

Approval of July Minutes: Motion-Shelly, Second-Neil, Unanimously approved.

July Financial Report was given by Neil Curlee. Motion to approve the report-Shep, Second-Shelly, Unanimously approved.

President's Report was given by Tim Steinmuller:

In August, 2016, the Bird Island bulkhead was completed. Mulch was added to the kid's playground area, which we do annually to keep the play area cushioned for kid's safety. Precinct 1 has installed new speed limit signs throughout the subdivision, but we are still waiting for the caution signs around the playground area to be installed. The remodeling of the men's restroom at the pool is one of the final projects remaining in 2016 and should be started in the near future. And, finally there has been much discussion regarding the FM 830 road pavement that has been recently completed. Please read the letter in response to a homeowner here regarding why they did the work the way they did and hopefully this will answer your questions or concerns.

**Recap of Items in Executive Meeting:**

1. Discussed modifications to the clubhouse lease.
2. Discussed new FM 830 boat ramp improvements.
3. Discussed coping repairs and seal issues in pool area.

Open Session of Executive Meeting called to order at 5:05 pm

Open Session of Executive Meeting adjourned at 6:15 pm

Open Session of Regular Meeting called to order at 6:30pm

Open Session of Regular Meeting adjourned at 7:47 pm