SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, February 28, 2017

Regular Meeting called to order at 6:32 pm

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

IMC Reps. Present:
Amy Lundy & Steve Durham

Approval of January Minutes: Motion-Shep, Second-Neil, unanimously approved.

January Financial Report was given by Neil Curlee. Motion to approve the report-Shep, Second-Brandi, unanimously approved.

President's Report was given by Tim Steinmuller:

The annual meeting is March 26, 2017, 2 pm-4 pm. There are 3 open board positions to be filled. If you are interested in running for a Board position, please submit your bio to the office by March 4, 2017.

Remember to pick up your new keys, starting March 1, 2017, if you are a marina and or trailer tenant.

It was reported to us that Waste Management was caught dumping a recycle bin into the trash pickup truck. Amy our property manager, contacted Waste Management and they informed us that the recycle bin had non-recyclable items in it, which is considered contaminated. Therefore, they can't recycle it. So if the recycle can is contaminated, they will tag the can after dumping the "contaminated" items into the waste pickup truck. We have posted on our web site the items that can/can't be recycled.

Recap of Items in Executive Meeting:

1. Discuss planting a new tree in Bird's Island park. The neighbor will help pay for the tree purchase.
2. Discuss automated credit card transactions and ACH transactions with credit card machine.
3. Write off act. 2-04-042.

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

Closed Session of Executive Meeting adjourned at 6:15 pm

Open Session of Regular Meeting called to order at 6:32 pm

Open Session of Regular Meeting adjourned at 6:55 pm