SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, February 26, 2019

Regular Meeting called to order at 6:30 pm

Seven Coves Board Members Present:
Tim Steinmuller, Kevin Lacy, Neil Curlee, Shelly Corso and Don Chronister

IMC Reps. Present:
Steve Durham

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

January Financial Report was given by Neil. Motion to approve the report-Kevin, Second-Don, unanimously approved.

President's Report was given by Tim Steinmuller, President:

We have accepted and considering a bid for asphalt repairs in the marina parking lot. A decision will be made soon.

John Shepherd has resigned as a Board of Director due to health issues. Shep has been on the board for more than 10 years, serving as president for many of those years. Shep has dedicated many long hours and insight to complete big projects for Seven Coves. He took a leading role in reconstructing and designing the marina boat ramp, the newly constructed dock 2 including the damaged dock 3, etc. and designed and delegated the construction of the fishing pier, including overseeing work performance for bulkhead repairs and replacement over the years. Shep, you will be truly missed as a Board member and we thank you for the years of commitment you have provided to make our community a better one to live in. We look forward to seeing you and Glenda at the meetings whenever you can make it.

The board will be filling Shep's open position for the remainder of his term, which ends April 2020. The board will be announcing the official date for the 2019 Annual HOA Member's meeting in April 2019. There will be 3 board positions open for election. If you are considering running for one of these positions, applications may be picked up in the Seven Coves office or downloaded off our website, sevencoves.net.

Recap of Items in Executive Meeting:

1. Discuss Annual meeting date.
2. Discuss replacement for open board position.
3. Discuss asphalt bids.
4. Discuss updating Seven Coves website.

Closed Session of Executive Meeting called to order at 5:02 pm

Closed Session of Executive Meeting adjourned at 6:10 pm

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

Open Session of Regular Meeting adjourned at 6:46 pm

Reopened Session of Executive Meeting 6:51 pm

Closed Reopened Session of Executive Meeting 6:56 pm