SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, January 31, 2017

Regular Meeting called to order at 6:30 pm

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

IMC Reps. Present:
Amy Lundy & Steve Durham

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

December 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:

Usually the first of the year, we are presenting projects that are on our to do list and projects that have been completed. As of right now we do not have a project list, but we are working on 1 item and that is a new swing addition to the playground. We recently purchased a new pre-owned maintenance truck to replace the work truck that was totaled in a recent collision caused by another driver. We completed the new lock installation on all 4 docks and added razor wire above each gate to the 4 docks. New keys will be issued to all marina tenants and they will be available to pick up, starting February 6, 2017. The new locks will be activated March 1, 2017.

I would like to remind all our new residents to read the deed restrictions and see all our amenities posted on our website, sevencoves.net. I would like to welcome all the new residents that have been moving in to the subdivision. We have many amenities to enjoy like the tennis courts, fishing pier, basketball court, playground, and marina and clubhouse events. We invite all of Seven Coves property owners to our monthly board meetings that are held on the last Tuesday of every month, 6:30pm in the clubhouse. We welcome all questions and concerns brought to our attention. We look forward to meeting you.

Recap of Items in Executive Meeting:

1. Greenwood insurance will be present to discuss options for security officers for clubhouse events and options for Insurance renewal for 2017.
2. Discuss resolution for homeowner's unapproved fence installed in the greenbelt.
3. Vote in new ACC committee member.
4. Discuss what legal step to take after we send 2nd certified deed violation notice.

Closed Session of Executive Meeting called to order at 5:00 pm

Closed Session of Executive Meeting adjourned at 6:20 pm

Open Session of Regular Meeting adjourned at 7:00 pm