SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, January 29, 2019

Regular Meeting called to order at 6:21 pm

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

IMC Reps. Present:
Steve Durham & Amy Lundy

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

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

President's Report was given by Shelly Corso, Vice President, in place of Tim Steinmuller:

Thank you, Shelly and the volunteers, for the great job they did putting on Casino Night catered with Olive Garden. It was good times connecting with old friends and new residents.

Doc 2 is finally completed. The dock has wider walkways and fingers, cleats for each slip and fiberglass lockers installed for each slip. The new dock is already attracting renters.

Dock 1 & 3 which were damaged by a wind storm in the fall have now been fixed. New bracing and larger spud towers and poles have been installed to support the docks, making them stronger and longer lasting. The only issue remaining is an electrical problem with the marina lights in front of Dock 1, 2, & 3, that is being worked on.

For 2019, we do not have any projects set in the budget. We are taking bids to do some repairs to the asphalt in the marina parking lot.

Recap of Items in Executive Meeting:

1. Discuss low areas in greenbelt behind 6994 & 6998 Breezy Point.
2. Discuss keeping Curt in rotation in marina patrol shifts.
3. Meet with tenant regarding relocating a boat floater lift to brand new dock 2.
4. Discuss resurfacing marina parking lot.

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

Closed Session of Executive Meeting adjourned at 6:00 pm

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

Open Session of Regular Meeting adjourned at 6:43 pm

Reopened Session of Executive Meeting 6:48 pm

Closed Reopened Session of Executive Meeting 6:53 pm