SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, July 26, 2016

Regular Meeting called to order at 6:37 pm

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

IMC Reps. Present:
Steve Durham & Amy Lundy

Approval of June Minutes: Motion-Shelly, Second-Shep, Unanimously approved.

June 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:

The bulkhead repairs at Birds Island park have started. When completed the entire bulkhead will have been replaced.
In last month's meeting we had an opportunity to meet with our constables and ask them any questions our residents might have concerns with. The constables are doing a great job and are going to talk to their chief to add some extra constables to patrol the subdivision, at NO cost to Seven Coves, to work in the neighborhood in the morning and evening hours when people are leaving for work and coming home from work.
Also, due to the questionable speeding in the neighborhood, we mentioned that Pct. 1 traffic engineer was going to be doing some studies to check out our traffic patterns and speeders. That is now completed and the results do not look favorable for getting additional stop signs installed in the neighborhood. There are some other options that the Board will discuss in the executive meeting but would also like some feedback from the residents in the open session of the regular meeting. Tim has asked Shep to present the traffic engineer data that was collected, in the open session.

Open Session: Shep made a motion to accept Wayne Rowe's resignation letter for resigning from the Board of Director's position as treasurer, due to loss of membership status. And as per the by-laws, Shep, nominated Neil Curlee as the replacement for the vacant Board member position and as Treasurer for the remaining unexpired term from Wayne Rowe. Finally, Gilbert Wayne Rowe will be removed from all bank accounts as a signor and Neil Curlee will be added as a signor for all bank accounts.
Second-Shelly. Motion unanimously approved.

Recap of Items in Executive Meeting:

1. Cynthia w/Omaha Bank gave a presentation.
2. Discussed relocation of Red Neck Yacht club party dock.
3. Discussed current status of Board member position vacating/replacement
4. Discussed ACC fines for new construction requirements for inspections that aren't met.
5. Discussed previous clubhouse reservation damage.

Open Session of Executive Meeting called to order at 5:03 pm

Open Session of Executive Meeting adjourned at 6:30 pm

Open Session of Regular Meeting called to order at 6:37pm

Open Session of Regular Meeting adjourned at 7:45 pm