SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, March 29, 2016

Regular Meeting called to order at 6:30 pm

Seven Coves Board Members Present:
Tim Steinmuller, Wayne Rowe, Shelly Corso, Brandi Chapman

IMC Reps. Present:
Amy Lundy & Steve Durham (executive session only)

Approval of February Minutes: Motion-Shelly, Second-Brandi, unanimously approved.

January Financial Report was given by Wayne Rowe. Motion to approve the report-Shelly, Second-Brandi, unanimously approved.

President's Report was given by Tim Steinmuller:

Our annual HOA members meeting is on April 10, 2016. We have 2 board positions to be filled. We have 3 candidates running for the 2 open positions. John Shepherd, Wayne Rowe, and Pam Wolfenberger. If you are not able to attend the meeting please make sure you turn in your absentee ballot an assignment of proxy to our office by April 1, 2016.

We will begin adding hours for our marina patrol to work the marina now that more people are visiting. A reminder if you do not have your Seven Coves resident sticker or visitor passes to visit the office and pick those up. We are issuing a warning to be towed if you don't have the current tags. Our policy we issue one warning, the second time the vehicle is towed. We have towed in the past and will continue to do so. We have also heard that people are parking in the road in front of Bird's Island park and fishing. We cannot tow vehicles in the street. If a constable is working they can ask them to leave if they aren't a resident.

We are still looking for pool monitors to work this summer. This is a paid position and a great opportunity to make some extra money.

Recap of Items in Executive Meeting:

1. Discuss rate increase for transfer/refinance fees.
2. Write off marina bad debt, M-351, $921.00.
3. Discuss IMC contract review/renewal
4. Discuss when to bring Shelby back maybe starting weekends.
5. Discuss bulkhead wash-out at Bird's Island park
6. Have Fowler send letter to 3-03-022 for deed violation

Closed Session of Executive Meeting called to order at 5:06 pm

Closed Session of Executive Meeting adjourned at 6:09 pm

Open Session of Regular Meeting adjourned at 6:52 pm