SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, March 28, 2018

Regular Meeting called to order at 6:30 pm

Seven Coves Board Members Present:
Tim Steinmuller, Neil Curlee, John Shepherd, Shelly Corso & Kevin Lacy (executive only)

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

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

February Financial Report was given by Neil Curlee. Motion to approve the report-Shelly, Second-Shep, unanimously approved.

President's Report was given by Tim Steinmuller:

A new camera system is being installed in the entrance to Seven coves, which all work should be completed in about a week, if weather permits. The new enhanced camera systems along with the appropriate warning signs will serve to improve security in Seven Coves as rapid growth continues all along FM 830.

Last weekend, an over age child was cut out of an infant swing, with a bolt cutter, by an adult man and woman assisting which was recorded on our video surveillance.

April 15 is the annual Seven Coves Members meeting. There are 2 board positions that are open. Our 2 current siting members Neil Curlee and John Shepherd are running for the positions again as well as 2 other residents, Don Chronister and Thomas Cherbonnier. Please be sure to vote either at the meeting or if you won't be attending, you may vote by absentee ballot or Assignment of Proxy which both must be turned in by Friday, April 6, 2018.

Open Session

Resident inquired about street lights added to the subdivision and the fees included in that. Resident discussed SJRA fees that is as much as our water bill and by legislation SJRA has the authority to charge the rates they do. A resident complimented on the new led bug lights installed on all 4 docks, being brighter.

Recap of Items in Executive Meeting:

1. Discuss Entergy contract regarding street light installation.
2. Discuss status of inspection and cost estimates to completely replace Dock 2
3. Discuss status of the inspection and evaluation of our marina breakwater.
4. Discuss resolution for unauthorized use of our amenities.

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

Closed Session of Executive Meeting adjourned at 6:13 pm

Open Session of Regular Meeting called to order at 6:33 pm

Open Session of Regular Meeting adjourned at 7:12 pm