SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, May 31, 2016

Regular Meeting called to order at 6:36 pm

Seven Coves Board Members Present:
Tim Steinmuller, John Shepherd, Shelly Corso, & Brandi Chapman (Wayne Row available via phone)

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

Approval of March Minutes: Motion-Shelly, Second-Shep, unanimously approved.

April Financial Report was given by Shep. Motion to approve the report-Brandi, Second-Shelly, unanimously approved.

President's Report was given by Tim Steinmuller:

We are still in the works of replacing the rest of the bulkhead at Bird Island Park. We are also taking bids for renovating the men's restroom in the pool area. Talking about the pool, starting this Friday, May 27,2 016, the pool monitors will start monitoring the pool again during the time the pool is open.

We have seen an increase of cars being broken into. However, all the cars that have been hit, the doors were unlocked. I am surprised that some folks see suspicious activity and do not report it. Please if you see anything going on that does not look right, phone the Montgomery County Sheriff's office, non-emergency number, 936-760-5800 and report it. By reporting it, we are actually helping the sheriff's dpt. to better tract the bad guys down.

Open Session: SJRA representatives gave a presentation to the Board members and Association members for the proposed improvements to the FM 830 boat ramp

Recap of Items in Executive Meeting:

1. Approve new ACC members.
2. Discuss bids for tennis court backboard and wind nets.
3. Discuss bids for renovating men's restroom in pool area and office space.
4. Discuss if we have Fowler send demand letter to 1-05-017for boat always in driveway.
5. Approve amended builder's packets for docks, patios, fences, etc.
6. Discuss M-424 for continually making late payments.
7. Discuss what steps to take to remove tree down for 2 years on lot 5-09-024.
8. SJRA gave a presentation to the executive session.

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

Closed Session of Executive Meeting adjourned at 6:20 pm

Open Session of Regular Meeting adjourned at 7:15 pm