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

Regular Meeting called to order at 6:32 pm

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

IMC Reps. Present:
Amy Lundy & Steve Durham

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

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

President's Report was given by Tim Steinmuller:

In the clubhouse, a permanent wall with double 8' foot doors has been installed to close off the existing storage area for tables and chairs. In the Seven Coves office a pony wall or ½ wall with a ½ door has been custom built and installed to provide a securer, professional office. Finally, in the pool house, the men's restroom renovation is almost complete. The entire bathroom has been gutted, redesigned and all new efficient equipment installed, including; a toilet and closet, a urinal, double sinks with vanity, partitions, flooring, walls, electric hand dryer and vanity mirror.

Recap of Items in Executive Meeting:

1. Discuss bids for termite inspections.
2. Discuss Phil's rate increase for his medical insurance.
3. Discuss software programs designed for scanning & saving documents to start on 01/01/17.
4. Discuss bid of $2,200.00 for the trailer lot. There are 7 trees to remove and grind the stumps down.

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

Open Session of Executive Meeting adjourned at 6:25 pm

Open Session of Regular Meeting called to order at 6:32 pm

Open Session of Regular Meeting adjourned at 6:55 pm