SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, November 28, 2017

Regular Meeting called to order at 6:30 pm

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

IMC Reps. Present:
Amy Lundy and Steve Durham

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

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

President's Report was given by Tim Steinmuller:

This is the final President's report for 2017. We are saving funds to repave the entire marina parking lot in the next couple of years. We completed the new swings in the playground area and swimming pool leak repairs have been completed. We experienced minimal damage from Hurricane Harvey, except for the fishing pier was pushed off its moorings but has now been repaired. The electrical wiring will soon be repaired as well. And minimal bulkhead repairs behind the clubhouse will be completed by end of December 2017. The 2018 budget is being completed. This takes place each year about this time, establishing projects and priorities for the upcoming year. Details will be in the January 2018 newsletter. Don't forget Casino night will be held December 30, 2017, and information will go out soon for the event. Until next year, we hope everyone has a Merry Christmas and Happy New Year.

Recap of Items in Executive Meeting:

1. Discuss replacing clubhouse front doors.
2. Finalize 2018 Budget.
3. Discuss 2017 expense items.
4. Discuss painting speed limit on road.

Closed Session of Executive Meeting called to order at 5:05 pm

Closed Session of Executive Meeting adjourned at 6:20 pm

Open Session of Regular Meeting called to order at 6:35pm

Open Session of Regular Meeting adjourned at 7:05 pm