Notice of Regular Board Meeting

Tuesday, October 27, 2020

Notice is hereby given to the Members of Seven Coves Association, Inc., that the Board of Directors calls a regular meeting of Directors to be held on Tuesday, October 27, 2020 at 6:30 P.M. The meeting will be held in the Seven Coves Association, Inc. clubhouse to consider and act upon the following agenda.

I. Executive Board Meeting (Closed Meeting)

II. Meeting Called to Order (Open Meeting)

III. Open Forum

IV. Adjournment of Regular Meeting

V. Reconvene

VI. Adjourn

SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, October 27, 2020

Regular Meeting called to order at 6:31 pm

Seven Coves Board Members Present:
Tim Steinmuller, Kevin Lacy, Don Chronister, Shelly Corso, and Mike McLaughlin

IMC Reps. Present:
Amy Lundy & Steve Durham

Open Session:
Mike made a Motion to nominate Tim Steinmuller for President, Don Chronister for Vice President, Kevin Lacy for Treasurer, Shelly Corso for Secretary, and Mike McLaughlin for Asst. Treasurer. Also remove prior board member Neil Curlee.
Shelly Second. Unanimously approved.

Kevin made a Motion to increase the HOA dues by $50.00 per lot and/or unit, totaling $475.00 for 2021 HOA dues.
Don Second. Unanimously approved.

Trees by park need trimming. Can you park on the street with expired vehicle tags? The sheriff's department says yes. Resident asked if fire lanes could mark the street in front of the playground because so many vehicles park there. Board member answered we have received county approval for the no parking fire lanes.

*October 18, 2020, we had our annual meeting and normally do not have a regular meeting the same month, however, this year we did so we could vote in the new board members and vote for dues rate increase. There was no president's report, financials or board member's reports given. *

Recap of Executive Session:
Discuss Board member's recommended areas of responsibilities.
Discuss power washing bid.
Discuss update on The Landing agreement.
Discuss adding awning over swing set.

Closed Session of Executive Meeting called to order at 5:35 pm
Closed Session of Executive Meeting adjourned at 6:20 pm
Open Session of Regular Meeting called to order at 6:31 pm
Open Session of Regular Meeting adjourned at 6:45 pm
Reopened Session of Executive Meeting 6:50 pm
Closed Reopened Session of Executive Meeting 8:00 pm