SEVEN COVES HOMEOWNERS ASSOCIATION
Monthly Board Meeting
Tuesday, September 27, 2016

Regular Meeting called to order at 6:30 pm

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

IMC Reps. Present:
Steve Durham & Amy Lundy

Approval of August Minutes: Motion-Shep, Second-Neil, Unanimously approved.

August 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:

We have 4 docks with covered and uncovered slips available to rent by the month or annually. Rates are available, contact Amy in the office. Also, if you pay for a year up front, you receive 1 month free rental. We have some of the most competitive rates on Lake Conroe. Each dock requires entry by swiping a dock key and we have new security cameras on each dock, installed this year. The constables also patrol the docks, walking them at various times.

Second, I wanted to discuss the secure trailer storage area across the entrance of Seven Coves. We have security cameras and the area is illuminated. Residents' rate is $10/month. This can free up space in your garage if you store your trailer inside the garage. Again, you can contact Amy in our office for more details.

Open Session in Regular Meeting:

Cathy Gilmer, resident, discussed diseased tree in vacant lot next door to her daughter's home on 6759 Kingston Cove Ln. The diseased tree hangs over the bushes located on the side/back yard, affecting the various bushes under the tree. She also presented leaf samples that were black just like the diseased tree. Steve Durham commented that she could call the office to acquire the lot owners contact information so she could reach out to them directly to remedy the problem.

Recap of Items in Executive Meeting:

1. Discuss bids for men's restroom renovation in pool area.
2. Discuss bids for upgrading security lock systems for marina and trailer lot.
3. Discuss bids for accordion petition for clubhouse.
4. Discuss amending clubhouse rules and rates due to people staying over or coming in earlier w/o paying for it.
5. Discuss Sunset Harbor front entrance maintenance.
6. Write off bad debt, M-463
7. Do we turn over, continuing deed violation, to Fowler on 2-04-042.

Open Session of Executive Meeting called to order at 5:10 pm

Open Session of Executive Meeting adjourned at 6:15 pm

Open Session of Regular Meeting called to order at 6:30pm

Open Session of Regular Meeting adjourned at 7:10 pm