Seven Coves Association, Inc.
Monthly Board Meeting Minutes
Tuesday, July 30, 2024
Seven Coves Clubhouse

Call to order: 5:24pm Don Chronister called the meeting to order and immediately recessed into Executive Session. Executive Session adjourned at 6:24pm.

Seven Coves Board Members Present:
Don Chronister, President
John Shepherd, Vice President
Larry Roberts, Secretary
Tim Steinmuller, Treasurer
Dan Rogers, Assistant Treasurer
IMC Representative Present:
Melissa Bessey, Community Association Manager
Tammy Perry, President of IMC

Reconvene Open Session – Don Chronister reconvened Open Session at 6:33pm.

President's Welcome – given by Don Chronister, President

Executive Session Summary – Don Chronister summarized topics discussed in Executive Session. The Board signed a contract with Axela Technologies for the collection of delinquent marina accounts.

Minutes – The minutes of the 6/25/24 Board meeting were approved by the Board via email on 6/28/24.

Financials – Tim Steinmuller presented the financial reports.

Committee Reports

- Architectural Control Committee – Robert Yetter gave report.
- Manager Reports by Melissa Bessey
    - Deed Restriction Violations
    - Marina Occupancy Report
    - Clubhouse and Marina Inquiries

New Business – none

Old Business

- Clubhouse deck bid – John Shepherd drafted building specifications for the new deck. He received two bids so far and anticipates receiving two more. The clubhouse is blocked for reservations 9/8/24 through 10/30/24 to accommodate the deck replacement.
- Pickleball court bids. Larry Roberts made a motion to delay the pickle ball restriping project at this time. John Shepherd seconded the motion; motion carried 5:0.

Actions Taken Between Meetings

- New dock lockers – The Board signed a contract to have 10 new wooden lockers built by A Complete Home Remodeling Company for $6,800.
- New signs – Sign City was contracted to create three new signs 4' x 8' for the marina entrance, the clubhouse deck facing the lake and the trailer lot for $2,516.

- Audit 2022 and 2023 – The Board hired Cox CPA to conduct a full audit for 2022 and 2023 for $11,995 for both years.

Adjournment: Don Chronister adjourned the meeting at 6:49pm.

Open Forum: Property owners were given time to ask questions and share comments with the Board.

Meeting closed at 7:00p.m.