

**Seven Lakes West Landowners Association
Annual Meeting
Sunday, March 21, 2010
West Side Park Community Center**

Call to order:

The meeting was called to order by the president at 2:00 p.m.

Directors present: Karen Milligan, Kathy Kirst, John Hoffmann, Ed Silberhorn, Adam Wimberly, Ron Shepard, Mick Herdrich, and Ed Tuton. Directors absent: John Goodman. A quorum of directors was established.

The secretary explained that there are 1712 landowners eligible to vote, and that 984 ballots were received, establishing the required quorum of at least 172 votes.

2010 – 2011 Nominating committee:

Director Milligan announced the members of the nominating committee will be Ed Tuton, Ray MacKay, Carmela Chase, Paula Hill, Carolyn Mealing, and Robert Wagler.

Appreciation:

The president expressed profound thanks to the volunteers participating in numerous board committees who have helped to build a stronger and better community. In addition, he cited members of the Lake Auman Sports Club and the Seven Lakes Sailing Club for their efforts.

2009 – 2010 year in review:

President Shepard cited engagement of CAS as community manager, dam remediation, implementation of the septic management program, updating of community rules and regulations, utilization of legal procedures, lien collections, redesign of entries, community activities, upgrade of security protection, the emergency egress plan, upgrades of safety and security communications and procedures, repair of roads and lighting at Johnson Point as examples of major accomplishments during the year.

Future challenges:

Ongoing issues requiring action or resolution include obtaining dam certification by the state, reduction of vandalism and speeding, establishing neighborhood watch, evaluation of community assets and their useful life, resolution of home mail delivery and the consequent fate of the mail house, and taking action to forestall the possibility of annexation.

Recognition of retiring board:

The president cited accomplishments of retiring board members Kirst, Herdrich, and Tuton.

Betty Milligan announced that a Ginkgo tree surrounded by Knockout roses will be planted in the entryway to memorialize the service of directors Jim Haggard, Mick Herdrich, Kathy Kirst, and Ed Tuton.

Member comments:

None were made.

2010 election results:

Budget:

Approve: 300

Disapprove: 690

Abstentions: 8

In accordance with the covenants, a majority of landowner lots numbering 1712; namely 857 votes, being required to overturn the proposed budget, the budget passed.

Directors:

Voting results:

Don Freiert 547

Mick Herdrich 618

Jane Sessler 570

Joe Sikes 606

Congratulations to Mick Herdrich, Jane Sessler, and Joe Sikes.

Member's question:

Ed Jackson asked when the board will review the budget, and whether the meeting will be public. The president noted that the new board, having had scant time to meet and schedule a date, would proceed when able. The meeting will be public.

An unidentified individual questioned the passage of the budget absent a majority of those voting. She was referred to the covenants.

Adjournment:

Upon the motion of Bill Price and numerous seconds, the meeting adjourned at 3:09 p.m.

Submitted by,

Ed Tuton, secretary