



Seven Lakes West Landowners Association  
5314 Seven Lakes West, Seven Lakes NC 27376  
Phone: 910-673-5314 Fax: 910-673-2707

**General Meeting**  
**WSP Community Center, Great Room**  
**Tuesday, April 26, 2016**  
**7:00pm.**

**Pledge of Allegiance**

**Call to Order**

President Jack Lattin

**Establishment of a Quorum**

Secretary Dan Lambert

**Secretary's Report**

Secretary Dan Lambert

**President's Report**

President Jack Lattin

Motion to approve the members of the HR Committee.  
Mick Herdrich Co-Chair  
Catherine Koppenhoefer  
Frank Cyr  
Vallie Rosner

**Treasurer's Report/Finance Committee**

Treasurer Stan Makson

Finance Committee:

Motion: To approve the Treasurer's Report

Motion: To add Jim Beaty as a member of the finance committee

**Community Manager's Report**

Community Manager Jeanette Mendence

West Side Park,

Safety and Security

Events/Amenities-Thank Nancy Workman, Louis Thomas, Diane Silberhorn

**ARC**

Director Duane Coppeler

Motion to change: ARC Standard:

To add to the ARC standards: (1<sup>st</sup> Reading)

Add to 7.06 – F. In order to maintain the “open appearance and natural view” of Lake Auman and Beacon Ridge Country Club, no fences will be permitted within the 50’ setback from the property line except where mandated by state or local laws.

Motion: will be made to remove Rules & Regulations 5.5.2 F. (1<sup>st</sup> Reading)

Currently Reads:

To protect lake water quality, all new homes constructed on the lake must have a 6-foot buffer of landscaping between grassed areas, and the bulkhead. No fertilizer is allowed within 6 feet of the lake. Furthermore, all current residents are encouraged to voluntarily replace grass areas within 6ft of their bulkhead with alternative landscaping.

**Infrastructure**

VP Parks Cobb

- Phase 2 re-paving update
- Street crack sealing update
- Motion to approve Kunce easement agreement
- Motion regarding zoning ad UDO text changes to Moore County
- Recognition and appreciation for of retiring members of Infrastructure Committee
  - Jim Pierman
  - Jim Kullberg
- Request for approval of new member of Infrastructure Committee

**Lake/Dam**

Director Bob Van Houten

Motion: To approve the formation of a Lake Auman Boat patrol sub-committee under the lake Committee with the following volunteers: Bruce Keyser, Stan Makson, Jim Pierman, Don Smith, Charlie Flinchum, Dave Lamon, Rick Wartman, Don Pollard, Ed Cockman, Bob Fewkes, Paul Kirst, Bert Van Domselaar, Barry Guthrie, Ron Shepard, John Oravetz, Phil Menendian, Terry Riddle, John Oshea, Sally Walsh, Bruce Alligood  
Boat Registration

**Legal**

Director Ben Benjamin

Motion to approve the members of the Legal Committee and the Community Advocate  
Community Advocate-Mick Herdrich, Ron Shepard (Assistant)  
Legal Affairs Committee: Bob Fewkes, Nita Hartless, Jim Greaves, Bill Berger, Tom Holleman, Bud Sales, Gerhard Hergenbahn, Terry Card, Ray Mackay

**Unfinished Business**

**New Business**

**Member Comments** **8:00pm**

**Recess** **8:15pm**

**Executive Session** **8:30pm**  
**Adjourn**

<b>Next Board Meeting</b>	<b>May 24, 2016</b>	<b>at 7:00pm</b>
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