

Summer Lakes 7 Homeowners' Association, Inc.  
Board of Directors Meeting  
May 14, 2007

Call to Order - Proof of Notice - Roll Call - President, Terry Potchik called the meeting to order at 7:04 pm and verified that the notice of the meeting was posted at both entrances at least 48 hours prior to the meeting. Terry Potchik, Kim Martin, Katherine Toptchi and Holly Murdock were in attendance. Jerad Viens arrived during new business. No Director was absent. Kim Johnson of Community Management was also in attendance.

Resignations and Appointments: none

Officers' Reports: President - No report.

Secretary - **Kim Martin made a motion, seconded by Holly Murdock to approve the minutes of the meeting held on January 8 and February 19, 2007 as written and distributed. Motion carried 4-0.**

Treasurer - Financial Report - The financial report for the period ending April 30, 2007 was presented and reviewed.

Committees - ARC - Six applications were approved. 1 is pending for a roof.

Newsletter - The newsletter is on hold for now.

Management & Status of Lawsuit - Kim Johnson read the attached report. Dana Viens will provide a copy of the bid for the wall to management. Only 1 account is receivable, it has a lien and is in bankruptcy. \$398.00 was received on the judgement.

Unfinished Business - Neighborhood Directory: A basic directory will be prepared.

New Business - Trees around the pond: Additional quotes will be requested and the work can be completed if the estimate does not exceed \$450.00.

Note: Jerad Viens arrived.

The wall condition was discussed. Repairs need to be made to certain portions of the wall. Dana Viens presented a bid for the wall repairs. Another contractor was recommended.

The notable improvements by Riveras were mentioned and appreciated by the Association.

Set Next Meeting - The next meeting was set for June 11<sup>th</sup> at 7:00.

Adjournment: **Terry Potchik made a motion, seconded by Jerad Viens to adjourn the meeting. Meeting adjourned by 5-0 vote at 7:55 pm.**

Submitted by:

Kim Johnson, President  
Community Management Services, Inc., Agent  
for Summer Lakes 7 Homeowners' Association, Inc.