

Call to Order - Proof of Notice - Roll Call - President, Terry Potchik called the meeting to order at 7:08 pm. Katherine Toptchi verified that the notice of the meeting was posted at both entrances at least 48 hours prior to the meeting. Terry Potchik, Kim Martin and Katherine Toptchi were in attendance. Jerad Viens and Holly Murdock were absent. Kim Johnson of Community Management was also in attendance.

Resignations and Appointments: none

Officers' Reports: President - No report.

Secretary - **Katherine Toptchi made a motion, seconded by Terry Potchik to approve the minutes of the meeting held on May 14, 2007 as written and distributed. Motion carried 3-0.**

Treasurer - Financial Report - The financial report for the period ending May 31, 2007 was presented and reviewed.

Committees - ARC - Two applications were approved.

Newsletter - The newsletter is on hold for now.

Management & Status of Lawsuit - Kim Johnson reported that the lien was paid. The Judgement is being paid off with payments received approximately once per month. **Terry Potchik made a motion, seconded by Kim Martin to pay the attorney \$400 toward the balance of legal fees due and then \$100 each time a payment is received. Motion carried 3-0.** A letter will be sent to the attorney.

Unfinished Business - Neighborhood Directory: Sample formats of the directory were reviewed. A basic directory will be prepared by address.

Signs: Color recommendations were briefly discussed. Further discussion will take place at the next meeting.

Trees around the pond: **Kim Martin made a motion, seconded by Katherine Toptchi to trim the trees and remove the banana tree clumps by Nik's not to exceed \$400. Motion carried 3-0.**

Wall Repairs: Terry Potchik explained that he feels the problem is due to the tree roots in the area as well as water that stands due to no storm drain near that location. The county will be contacted to request an additional storm drain be installed.

New Business -None

Set Next Meeting - The next meeting was set for August 13th at 7:00.

Adjournment: **Kim Martin made a motion, seconded by Terry Potchik to adjourn the meeting. Meeting adjourned by 3-0 vote at 7:59 pm.**

Submitted by:

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