

## Minutes of 1999 Annual Meeting Southwind Shores, Section II, Property Owners Association, Inc.

Pursuant to written notice, the annual meeting of Southwind Shores, Section II, Property Owners Association, Inc., was held on July 10, 1999, at 10:00 a.m., at the Common Area.

A quorum being present, the meeting was called to order by Bill Hayden, Treasurer of the Association's Board of Directors. Also in attendance, David Wiggins, Vice President, Jana Wiggins, Secretary and Brad Richardson, Architectural Control.

**Motion** made to accept minutes of last meeting. Motion seconded and **carried**.

Treasurer's report reviewed and accepted.

**Motion** to discuss reducing annual dues at next annual meeting.  
Motion seconded and **carried**.

Budget approved.

Architectural report:

George Franklin was unable to get prices for solar low level lighting at front signs. He felt that they would be the same cost as electric lighting.

**Motion** to vote that lights that are installed at entrance are low voltage not to exceed \$4500.

For- 23

Against- 11

Motion **carried**.

Brad requested 2 sets of plans and color choices before constructing begins.

### **Old Business:**

Discussed picnic shelter contract of \$8095.00. Contracted with Opportunity Homes. They submitted plans and specs to Spotsylvania County. VA Power approved the plans but the county rejected because they require us to have permanent restroom facilities and a Porta Potty can only be kept on property for 30 days. Art has been getting the run around from the county after we cited that every other community has a picnic shelter without facilities. No answer from them yet.

Question- Will we be able to keep outsiders out?

Answer- No, we will have to police the area ourselves.

**Motion** to authorize Brad to get Four Private Property signs made and posted.

Motion seconded and **carried**.

Question- Can we get new picnic tables?

Answer- We will table that till the next meeting to see if we have a picnic shelter to put them in.

Question: When will we know what happens with the status of the pavilion?

Answer: The Board will send a notice out updating the members when we have new information.

### **New Business:**

**Motion** to change bylaws to compensate President of Association.

**Motion not valid:** Bylaws cannot be amended unless we formally advise members in advance of the meeting that amendment changes would be on the agenda.

Brad to address Daily Planted not trimming to waters edge of common area.

**Motion** to have only one meeting in the summer, per year, unless otherwise needed.

Motion seconded and **carried**.

**Motion** to not have Board members bid on contracts.

Motion **not passed**.

**Amendment to Motion:** To not have Board members vote on or open bids when they have submitted a contract.

Amendment to Motion: Carried and **passed**

### **Dock Maintenance:**

**Motion** to do necessary maintenance, to be determined by the Board, not to exceed \$2500.

Motion: Seconded and **carried**

**Motion** to have list of all Homeowners distributed

Motion: Seconded and **carried**

**Motion** to stagger terms of elections for Directors at next meeting

Motion: seconded and **carried**

Common area gate is sagging- Brad will donate concrete to fix on the weekend with the help of George Franklin

Brad is checking on a dry hydrant

**Elections:**

Floor open for nominations for Board of Directors:

**Motion** to nominate current Board of Directors

Dave Wiggins requested to be replaced due to extensive travel schedule.

Motion seconded and **carried**.

**Nominations:**

George Franklin

Chris Worthington

Kenny Railey

Tim Briggs

Joann Hayden

Art Klotz

Brad Richardson

Jana Wiggins

Bill Hayden

Votes taken by closed ballot. One vote per attendee.

**New Board of Directors:**

**Art Klotz**

**Brad Richardson**

**Jana Wiggins**

**Bill Hayden**

**George Franklin**

12:10 p.m. **Motion** to adjourn to the picnic

Motion seconded and **carried**