

MINUTES OF 2002 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 20, 2002 at 9a.m. at the Common Area.

A quorum being present, the meeting was called to order by Bill Hayden, President of the Association's Board of Directors. Also in attendance, Bob Hargis, Vice President. Don Burrige, Treasurer, Diane Hunt, Secretary and George Franklin, Environmental and Architectural. Proxies were given to the Board prior to the meeting.

Bill welcomed everyone to the meeting and thanked them for coming.

Diane Hunt read minutes of the 2001 Annual Meeting.

MOTION made to accept minutes of last meeting. Motion seconded and CARRIED.

TREASURER'S REPORT

Don Burrige presented the Treasurer's report of 6/1/2001 thru 5/31/2002. Don also presented the 2002-2003 Budget. Motion to APPROVE Budget. Motion SECONDED AND CARRIED.

ENVIRONMENTAL/ARCHITECTURAL REPORT;

Bill requested to all members to very careful on lake due to lake level. LACA is presently working to change the way the water comes into the lake.

Bill advised that the Belmont Fire and Rescue should be up and running by mid September. They are still looking for more volunteers to man the station. SWS members should also call insurance company to seek a rate decrease.

THE COAST GUARD will be giving SWS members a Boating Safety Class the last Saturday in July and the first Saturday in August.

BREAK WATER COURT is to go under State Maintenance this summer. Lake Meade Court wont go under State Maintenance until 3 homes are constructed.

DOGS are still a problem in SWS. Spots. County has an ordinance to keep dogs on leash. Please call Animal Control if there is a problem.

BUILDERS SIGNS... Some builders are not following the existing covenants to remove their signs. The Board is aware of this, and signs will be removed by the Board if necessary.

CONSTRUCTION APPROVAL//per our By-Laws please allow the Board 2 weeks for approval.

GOLF CARTS are being driven carelessly by some children, and some children are pulling others with skateboards. Lets be more careful.

DOCKS are collapsing on lake. We have checked our Common Area DOCK and support bolts have been ordered.

OLD BUSINESS

Our Sea Wall and Boat Launch has been completed. Also a launch channel was excavated due to the low water.

NEW BUSINESS

Neighborhood Watch Sign has been installed. Bob Hargis gave SWS residents some excellent suggestions for keeping our neighborhood a safe one.

Don Burrige gave suggestions and ideas to all of us so that we can become better neighbors to each other.

BOBCAT//What is considered commercial. Board previously voted 3-1 in favor of not taking any action against this matter. MOTION was made for that vote to stand and was SECONDED AND CARRIED.

COVENANTS. We are in the process of updating covenants so that we will have 1 copy.

FENCING/MOTION was made to allow white fencing. MOTION WITHDRAWN. MOTION made that the interpretation of the covenants be that fences can be installed as they were by the developer in Section I. MOTION WITHDRAWN. MOTION was made that we have a special meeting to address the fence issue in detail and that a letter be mailed to each lot owner. A vote will be taken at that time either in attendance or proxy vote. MOTION SECONDED AND CARRIED.

Suggestion made that the BOARD can issue a variance. The BOARD shall not have the authority to do so. Interpretation is needed from everyone is the community to speak and decide as a whole unit , not just a single person.

MOTION to adjourn meeting at 10:46am, SECONDED AND CARRIED.