

SOUTHWIND SHORES II
ANNUAL MEETING
MINUTES
JUNE 21ST, 2008

The annual meeting of the Southwind Shores, Section II, Property Owner's Association, Inc. was held on Saturday, June 21st, 2008 in the Common Area

The meeting was called to order by Chris Schuldt, President of the Association's Board of Directors. Also in attendance, Warren Preston – Vice President, Don Burrige – Treasurer, Bethanne Gillette – Chairman of Environmental Committee. Absent was John Willis – Secretary.

The President offered to read the minutes of the 2007 POA meeting but presented to forgo this act and it was voted against reading of the minutes. They were approved as all owners were mailed a copy and had the opportunity to read them.

President's Report

Currently 56 lots in SWS, 36 water front and 20 off-water lots

Projects and Activities

Road Repairs at both SWS I and II to ensure turn-over to state continuing efforts being made

Sealing of Common Area Pavement – Some cracks will be repaired

Dredging of boat ramp performed and volunteers helped spread out piles of dirt pulled out

Fall Work Party – Mulched, pulled old bushes, dock repairs performed, trailer provided to haul away yard waste for members. Thanks to all volunteers.

Sand delivered at beach to rejuvenate what was lost and Bob Hargis helped spread it with his tractor

Took care of covenant violations, mowing, tree issues

Vice President's Report

Thanks to previous board members for their services

Homeowners are keeping their houses well maintained

Our neighborhood has been safe and reminder to keep watch on your neighbors houses

Don Burrige and Bob Hargis did a great job of cleaning up

beach area on their own prior to sand delivery and then spread around sand

Secretary's Report

Update Contact information on POA list in case of emergency,
one was passed around
Reminder to put issues or complaints in writing that may
require board to take action

Treasure's Report

Discussed Budget and explained it as it was handed out to
attendees
Informed members present that we will need an increase of
\$1000.00 to next years' budget
Motion to accept budget and seconded then carried by members
Discussion continued to carry over special assessment
for another year
Explanation of sinking fund to members and that moneys are funded
in different accounts
Motion to extend special assessment but it was made clear that
being part of the budget it was already passed to
remain
Question on check that hasn't cashed has still not been but is shown
in account balances

Environmental Committee Chairman Report

Please submit 2 copies prior to start of any construction so
members of the board can review
Common area repairs done and now have nails to install bumpers
Maintain your lawns, notices go out to several lots on a
constant basis
Clean and clear debris from waterfront and planters to prevent
Snakes
Construction submittals include landscaping improvements to
prevent issues from arising such as trees planted along
property lines needs approval of committee
Discussion on what must be submitted for approval and this
Includes disturbing soil surface. Further discussions
stated that anything that is done in non conformance to
the by-laws may be required to undo or fix to ensure
conformance

Brought up ideas of having By-Laws rewritten to be less ambiguous

Talked about "Trees" more and for people to be considerate of their
Neighbor's view of the lake

Old Business

Don Burrige explained that the roads are in the process of turn over to the county. The bonds will be returned to us from the developer. The streets will be inspected and the bond will be refunded in 1 year if they are still in good condition. SWS II put up a bond so that the developer will get his money returned and provide to us for repairs, the roads will be fixed with this and then our bond returned to us.

New Business

Solar lights should be added to boat dock for night time running. Chris Schuldt will donate 6 solar lights to be added if volunteers will install them.

Thanks to Bob Hargis for clean up of debris from storm damage, spreading sand, thanks to Jimmy for helping set up picnic tables for meeting area.

Reminder that next year is an election year so think about running

Warren announced Jet ski run on Sundays at 8:30

Presented Don with plaque for outstanding service

Open Discussion

Thanks to George Franklin for saving Bethanne when she was injured
Please recycle, possibility of barrel at Common Area to dump recycling if volunteers would maintain it

Trees removed from ditch that were blocking stop sign

Obey speed limit, be safe drivers and considerate to others

Meeting Adjourned

Cookout