

# **SOUTHWIND SHORES II**

## **Minutes of the 2011**

### **Annual Meeting**

**June 18, 2011**

**Officers Present: Warren Preston - President; Bob Hayden - Vice President; Don Burrige - Treasurer; Alyson Lawyer - acting secretary for Lisa Miller; Aaron Markel - Chairman Environmental Control Committee**

**Members Present: Jim and Alyson Lawyer, Ronald Castro, Robert and Kathryn Hargis, Warren and Laura Preston, Aaron Markel, George Sutorka, John O'Quinn, Tim Briggs, Al and Mary Ann Ptasznik, Wayne Marlowe, James and Yuvonne Wallace, Twyman Hunt, Don Burrige, John and Diane Kelly, Sherilyne Dougherty, Bill and Joann Hayden, Bob and Beverley Hayden.**

Copies of the Budget and Treasurers Report and a pamphlet on Navigating Lake Anna (thanks to Bill Hayden) were handed out before the meeting started. Also, there was a petition to pave the roads in Southwind Shores I and II for members to sign.

### **CALL TO ORDER (10:00 A.M.) by President Warren Preston Welcome and Introductions of all present**

Warren asked Don to explain the volunteer efforts for our neighborhood. Warren also added that not everyone can do physical labor, nor do they have to. Helping with refreshments, checking the area while driving through, reporting concerns, etc. all help in keeping the neighborhood beautiful and safe. Don explained the spring clean up for the common area. Even though everyone does not use this area, it is well used and is an aesthetic area for our community. Aaron praised Don for his above and beyond efforts to keep Southwind Shores II a wonderful community. The rest of the board members joined

in to compliment Don and all members applauded Don. Don saved us about \$22,000 in his successful effort to have the VDOT take over our two culde sac's.

Warren reminded us of future costs: up-keep on the pavilion and the blacktop in the common area. Aaron reminded us that no dogs should run loose in the neighborhood. He also said that lawns were looking good and he made only a few calls to those needing mowing.

Next on the agenda, Warren had Don explain the budget. The motion to approve the budget was made, seconded and carried. There were only 2 members that had not paid the homeowner's dues. One member promised to put the check in the mail the day he/she was called. The other member explained the he/she was under hard times and members agreed not to push for payment.

Bill Hayden led a discussion on Boating safety and the need to take the safety course. Right now ages 50 and below must take the course. Soon, regardless of age, all will need to take the boating safety course. Courses are offered through Louisa County. Warren and Laura Preston also said that courses are offered online.

Bill also said how safe and wonderful our neighborhood is. He cautioned on checking doors of houses so they don't blow open and are left unattended. To stay safe lock cars and houses especially when you are not home.

Twyman led us all in a thank you to Warren Preston, Bob Hayden, Don Burrridge, Lisa Miller and Aaron Markel for their years serving as board members.

New candidate board members were presented and the vote was unanimous:  
These members met and decided the positions.

Al Ptaznik - President; Diane Kelly - Vice-President; Don Burrridge - Treasurer; Tim Briggs - Environmental Chairman; Lisa Miller - Secretary.

A motion was made to adjourn. The motion was carried.

Our annual cook out followed.

Respectfully submitted,  
Alyson Lawyer(acting secretary)