

SOUTHWIND SHORES II

MINUTES OF THE 2012

ANNUAL MEETING

June 23, 2012

Officers present: Alfred Ptasznik - President, Diane Kelly - Vice President, Don Burrridge – Treasurer, Lisa Miller – Secretary, Tim Briggs-Chairman Environmental Control Committee

Members present: Kevin Miller, Jim & Alyson Lawyer, Robert & Kathryn Hargis, Adam Seldis, Don Clarke, Chris Worthington, Warren Preston, George Sutorka, John O'Quinn, Betsy Briggs, Maryann Ptasznik, Richard Lantz, Wayne & Jeanette Marlowe, William Kliner, Tim Coleman, Stephanie Clinton, Dave Foreman, Twyman Hunt, Tom Rollow, Jr., James Hsu.

CALL TO ORDER (10:00 A.M.) – WELCOME

Our President introduced new home owners, Don & Debbie Clarke, Mr. & Mrs. Adam Seldis, Dave & Karen Foreman, John & Karen Fortuna, Gary & Sharon Easton and Shannon Sternberg.

Copies of the minutes from the (2011) Annual Meeting were sent to each member prior to the meeting therefore the President called for a motion approving the minutes as distributed. The motion was made, seconded and carried.

First on the agenda, the president received an anonymous complaint and his response was that he did not respond to letters that have the same delivery and return address and were not signed so as to know who sent in the complaint. He stated that neighbors in the subdivision should try to address the situation first before sending a letter and should be available to discuss the complaint with him or a board member.

Alfred said that this subdivision was beautiful and well taken care of and the (BOD) really had an easy year and Don Burrridge's had a lot to do with that. He really does a lot for this subdivision.

Regarding the common area, there are people using the boat dock that do not live in Southwind Shore II and who are getting the approval from residences that live in Southwind Shores II. Some of them are damaging the dock not realizing that the Southwind Shores II residences are responsible for the damages. While the (BOD) knew who the owners were who were granting the use, they would get a letter if this continued. He was not naming names of those who were responsible or kids names. Alfred also stated that if anyone sees or knows anything regarding misuse of the common area, dock or security, they could report it to himself, Don Burridges, Tim Briggs etc... He also said that some violations may not be by the people who were reported at this point.

Diane Kelly reported that there are new regulations on boating and personal watercraft. It is on the internet under the Virginia Department of Game and Fishery.

Don suggested that if you see a neighbor's newspapers or phone books on their front door or near the mail box and know they are away, you should know to move them in a safe place to let it not appear that the home is unoccupied so a break-in may not occur.

Treasurer's budget was next on the agenda. Don answered all questions as they were addressed. The motion was made, seconded and carried. Don and Alfred also discussed that a lot of the work that occurs is handled by the owners who live in Southwind Shores II and we do not accrue the charges if hired out that would cost the home owners.

Old business ... N/A

New business:

Brochures were passed out for proposed (garden shelters) to be considered for use to avoid the use of POD boxes, Enclosed Trailers and such and that would require strict architectural compliance to conform to the existing structure much like a garage but not needing to be that large. This was something the president had requests for from some homeowners and put together. The vast majority present were not in favor of allowing the new structures.

A motion was made to adjourn. The motion was carried. The annual cookout followed.

Respectfully submitted,

Lisa Miller, Secretary