

## **SOUTHWIND SHORES II ANNUAL MEETING MINUTES**

**JUNE 11, 2022**

The meeting was called to order by Teresa Jescovitch at 11:00 am.

Linda asked for a motion to approve last year's minutes- so moved and seconded. The attendees unanimously approved the minutes.

We had approximately 27 lots in attendance. There were 10 proxies received prior to the meeting.

There were two board positions on the ballot. There were no nominations from the floor. Running were Tom Ronksley and Maryanne Ptaszniak. It was moved that we vote the ballot as it was instead of a show of hands for each person. The ballot was unanimously approved.

Committee Reports:

**Treasurer Report** submitted by Tom Ronksley:

- a. The balance sheet that ends our fiscal year May 31, 2022 shows current assets of \$93,102.89.
- b. The income and expense report submitted shows the expenses were under budget. All membership dues have been collected.
- c. A balanced budget is predicted.
- d. Mowing and landscaping costs have gone up.
- e. The pavilion work, for which funds have been set aside, has been delayed until fall.

**Environmental Report** submitted by Mike Fennessy:

- a. We have been working to stay ahead of the poison ivy, Virginia creeper, grass/weeds in the beach area, as well as the water reeds.
- b. Thank you to all who turned out to help with the Common Area cleanup in the Spring.
- c. A tree was removed near the boat launch dock. It was infested with bees and poison ivy.
- d. During the winter storm, the fencing around the porta-potty area was destroyed. It was replaced and a concrete foundation and stone walkway was put in place.
- e. The contractor will be out in the fall to replace the rotting posts of the pavilion.
- f. Our common area drive and parking area asphalt was sealed.
- g. Solar lights were installed at the main entrance because the underground wiring was shorting out. We have requested the electric power to that area be removed.
- h. Construction requests approved: new homes on Lots 72, 76, and 30; new dock/boathouse on lot 72; dock replacement and seawall for lot 51; detached garage for lots 74 and 61; fire pit and walkway for lot 47.

**Secretary Report** submitted by Linda Mycko:

- a. Linda asked all homeowners present to update their information on the contact list. A new contact list will be emailed to everyone.

**President Report** submitted by Teresa Jescovitch:

- a. New neighbors were welcomed; Lot #76 Paul and Dede Sechser; Lot # 82 Scott Schick; Lot#68 Craig and Kate Horning; Lot #83 Gina and Steve Prosia; and Lot #42 Carroll Swenson. Also, many new residents, from the previous year, introduced themselves because there had been no in person annual meeting due to Covid-19.
- b. In 2021, we had most of our meetings on Zoom and we completed our financial audit.
- c. Our flag pole was broken in the storm, if anyone would like to look at the pieces to see if it can be repaired and/or donate a replacement, please let us know.
- d. Donated grills are to be left on the grass due to grease stain being left on the pavilion.
- e. This year we will be renewing our landscaping contract. If you know of anyone who would like to compete in the bids, please contact us.
- f. NO WAKE SURFING buoys were placed according to DGIF locations. We, as a community, are responsible for the buoys, please respect them along with the ones placed by Southwind Shores I and Sunset Bay.
- g. If you have trees by the road, please trim them so cars can drive under them.

Open Forum;

There was a request for lights to be placed on the launch dock. It is very difficult to see the dock when coming in late at night. Discussion followed. The main dock lighting was declared good. Result: Mike will look into solar lighting for the far end of the launch dock and reposition lights that are at the front of the dock.

Following the meeting, a picnic lunch was catered by Southern Roots.

Respectively submitted,

Linda Mycko

Secretary