

## Minutes of 1999 Board of Directors Meeting Southwind Shores, Section II, Property Association, Inc.

Meeting was called to order by Art Klotz, President. Also in attendance, George Franklin, Vice President, Bill Hayden, Treasurer, Jana Wiggins, Secretary and Brad Richardson, Architectural Control.

Old Business:

Reviewed Covenant changes to be recorded.

Reviewed pricing on lights at entrance: 98 prices:	Power to right sign	\$2303.55
	Pipe for electric	\$ 516.44
	Meter base	<u>\$ 170.00</u>
		\$2989.99
99 prices:	Power	\$2938.80
	Pipe	\$1220.00
	Meter base	<u>\$ 170.00</u>
		\$4328.80

Depending on what the cost of the electrician and lights are, we will exceed the \$4500 allocated for this project due to the increase in prices from REC., since the last prices were requested.

Will also need easement from Lots 27 & 84, to run electric lines.

Art to call Ray to get wording for easement request

Pavilion- George will assist Art in getting the pavilion approved by the county.

Dock maintenance- Brad received prices on pressure cleaning and two coats of sealer, as well as replacing boards which are bowed- \$3500 and \$2900.92

Based on the recent prices we would exceed the \$2500 allocated to spend on this project.

When the mailout goes out, we need to include a request to exceed budget on entrance lights and dock maintenance.

Brad will resend RFP'S to see if they come in lower. If so, he will schedule for the spring if possible.

New Business: Determine what is required in order to record changes and record at the courthouse, then mail to homeowners with homeowners list and request for funds.

**Motion** to adjourn meeting. Motion seconded and carried.