

## Minutes of October 7, 2000 Board of Directors Meeting Southwind Shores, Section II, Property Association, Inc.

Art Klotz, President, called meeting to order at 1:00 p.m. Also in attendance, George Franklin, Vice President, Bill Hayden, Treasurer, Jana Wiggins, Secretary and Chris Worthington, newly elected Director.

### **Board Duties:**

Art asked Chris what position he would like to assume. They decided on Director at Large.

Discussion that house plans were being delivered to the wrong address for review. A note to be made in the annual meeting notice for plans to be given to Art Klotz so that the Board could review. Also note that the Board requires two weeks for review. George recommended that two Board members review anything pertaining to Architectural. Directors will call who is available to review when plans come in.

**Treasurer's Report:** Reviewed proposed budget from annual meeting to date. Need to add seawall costs to budget. Grills will come out of contingencies.

Discussion that the boat ramp gate has been left open or unlocked. Owners have given their key to guests to use gate. Bill Hayden recommended a policy be drawn up regarding the use of common area and boat ramp by guests and tenants of owners. Definitions of guest need to be defined. Directors can submit their suggestions on guest policies.

### **Old Business:**

Jana Wiggins asked about picnic shelter status: George said we have a Certificate of Occupancy. Sides still need to be built up to prevent injury. Waiting to bring dirt from one of the houses being constructed, Bill and George are planning on bringing it down in April.

Jana Wiggins brought up discussion on the front entrance needing regular maintenance. The last contractor was terminated due to the cost being too high. Some Board members feel it looks fine but agree it needs to be maintained. Bill Hayden instructed Jana Wiggins to get bids and bring them back to the Board for review.

Jana Wiggins asked why we are still not compensating Art for being a director since the Board can decide this. It will be on the agenda for the next annual meeting. Jana suggested he be compensated for the previous years as well since the rest of the directors have been.

By: Jana Wiggins

Reviewed by: Art Klotz, Bill Hayden, Chris Worthington, George Franklin