SOUTHWIND SHORES BOARD OF DIRECTORS MEETING

SATURDAY, OCTOBER 26, 2002, 8AM

BOARD MEMBERS PRESENT

Bill Hayden Bob Hargis Donald Burrodge George Franklin Diane Hunt

We approved plans for LOT 68, builder making adjustment on site plans

We approved LOT 33. They are going to raise the roof and enlarge the house.

We went over the complaints concerning Mr. Frank Connors letter. Bill Hayden sent a letter to Mr. Connors advising Mr. Connors on each one of his complaints. I will include letter with this meeting.

We discussed Mr. Connors complaints such as, too many vehicles, some commercial, paving of driveways, fireworks, noisey neighborhood, using common area for parties, closing of community gate and speeding. Each of the complaints were addressed individually. The board feels there is nothing in the covenants that SWS residents are violating. The president in the spring may write a letter to inform residents that there has been a complaint made and make everyone aware of situations that maybe we as a neighborhood could Improve on.

LOW WATER

We discussed extending the dock in the common area. The water is to shallow and the dock would have to go at least 50 feet out which would be a great expense. The lake is at a all time low of 5 FEET.

SWS ACCOUNT

Don Burridge brought up that we still have the \$3,500 extra in our account and now we also have a \$60.00 Both of these amounts were bank errors, but our account will continue to carry \$3,560.00.

SWS ENTRANCE

We will look into getting some bids in the spring for a better upkeep of the entrance. We need the entrance attractive at each season, as well as, watering fertilizing and weeding.

Meeting Adjourned 10:00am

We talked about the Carmody's having a small dog run and felt that it was not a problem for the community. This is an 5x8 pickett dog run out of the view of residents.