

SOUTHWIND SHORES BOARD OF DIRECTORS MEETING  
Sunday July 28, 2002

Meeting was called to order at Bill Haydens home at 1:30pm.

BOARD MEMBERS PRESENT:

Bill Hayden  
George Franklin  
Bob Hargis  
Don Burrige  
Diane Hunt

FENCE ISSUE

Meeting was called so that the Board could discuss the letter that would be sent out to all members concerning whether to vote on Fences to be installed at SWS Section II. Our previous vote in 2001 was that no more fences were to be installed.

Bill basically composed the letter with the Board members adding additional input. The letter will be typed by Diane Hunt and sent to each member stating that we will have a Meeting on Sept. 21, 2002. This meeting each member will express his or her opinion on fencing. Diane Hunt has attached the letter that was sent to all members and will be attached with these copies of minutes..

DEQ HEARINGS

Bill advised us to pass the word to all members that there will be a meeting at 10am, Saturday, August 3<sup>rd</sup>. This meeting will be held at the Power Plant. Facts are to be given on certain areas of the Lake having trouble with contamination. DEQ has found metal contamination as well as PCB. A total of 21 areas are being studied. The sites will be divided into 3 sections in which the DEQ and LACA will collect samples.

SEPTIC FIELDS- RENTAL HOMES

The Thomas Jefferson Health Department has stated that septic fields are designed with the no. of bedrooms in the home. An over-kill of people renting the home at one given time can do damage. This results in the drain field being over-stressed and it will stop working, which will result in the field having to be abandoned and a new field constructed.

APPROVAL OF PLANS IN SWS SECTION II

We have decided before we approved any new additions that we go check them to make sure that the construction wont result in someone being blocked in by jet skis, boats, etc. The plans are to be approved by the County, Va. Power and the Board of SWS. We as a board have the right to turn down the plans even tho they have been approved by the County and O'connell with Va. Power. We want to make sure that all neighbors look out for each other. Refer to Page 2 in by-laws,

PLANS APPROVED BY BOARD OF DIRECTORS ON July 28<sup>th</sup>, 2002.

RICHARD CLINTON TO ADD 16 X 16 DECK AND ATTACH TO ADDITIONAL DECK. PLANS HAVE BEEN APPROVED BY GEORGE O'CONNELL.

SONNY HAWKINS TO ADD ADDITIONAL WALKWAY AND BOAT SHELTER TO EXISTING BOAT HOUSE THAT WOULD PUT HIM OUT IN THE WATER 60 FEET. APPROVED BY GEORGE O'CONNELL. WE APPROVED & SUGESSTED THAT HE COULD GO ANOTHER ROUTE.

BOBBY WADDLE SUBMITTED PLANS FOR SCREENING AN EXISTING FRONT PORCH AND ADDING ON TO THE PORCH TO EXTEND ACROSS THE FRONT OF HOUSE WHICH IS ALL TO BE SCREENED. PLANS WERE ALSO SUBMITTED FOR WORK THAT HAD ALREADY BEEN COMPLETED ON BACK OF HOUSE. THESE PLANS WERE TO COVER AND ENCLOSE AN EXISTING DECK WITH SCREENING.

WE FIELD CHECKED EACH REQUEST BEFORE APPROVAL.

Meeting Adjourned