SOUTHWIND SHORES BOAD OF DIRECTORS MEETING MINUTES OF MEETING
BOARD MEMBERS PRESENT:
Bill Hayden
George Franklin
Bob Hargis
Diane Hunt

Meeting called to order at 1pm July 7, 2002 at Bobs home

This meeting was called to order by Bill Hayden. This is concerning the bobcat that is parked on lot 39. Mr. Schuldt sent the Board a letter stating that he was very unhappy with the boards decision and will go to court on this matter. We as a board refused to take that as a threat but decided to talk about the issue again to see if we could come up with an idea that was satisfactory to all concerned

We discussed that there are members of SWS that have large tractors that have attachments but are mainly used as lawnmowers, but we thought of bobcat as an industrial piece of equipment and that's what we had to work out. We also have a resident of SWS that does use his tractor for business purposes. Mr. Schuldt's reasoning is just that. He feels other pieces of equipment in SWS are used commercially.

We discussed variances in this situation but we felt that the variance wording was for construction only. We as the board need to decide what size is commercial equipment deemed. We discussed this as board members to decide if we felt this is commercial. Mr. Schuldt is using this for landscaping, boat dock work and any maintenance that is required around his home as well as providing to neighbors if needed. We took a vote among ourselves. Bob, George and Diane felt that he should keep it and Bill felt that is was still a piece of commercial equipment. Bill then decided that we should bring it up at our annual meeting and have the SWS members vote on it. We will have the Kubota and the New Holland tractor and compare use and size of the bobcat. Bill asked Bob that after the meeting will he go and discuss this matter with Mr. Schuldt and advise him that we are reading the covenants correctly

MEETING ADJOURNED