

SOUTHWIND SHORES BOARD OF DIRECTORS MEETING

Saturday June 29, 2002

Meeting called to order and the home of Bill Hayden at 8:am

BOARD MEMBERS PRESENT:

Bill Hayden
George Franklin
Bob Hargis
Don Burridge
Diane Hunt

FOLLOW UP ON LOT 60

Mr. Waddle was sent an original letter on April 27th requesting that we need the plans for the addition to the back of his home. The plans were never given to the Board. A follow-up letter was sent. We still haven't heard from Mr. Waddle. George talked to Mr. Waddle and he advised George he was going to do some work on the front of his house and he would bring the blue-prints and changes to George at that time. George will follow thru on this matter.

FOLLOW UP ON LOT 57

Mr. Coleman was sent a letter stating the Board would like for him to remove the broken concrete pipe that has been laying in the ditch. A second letter is to be sent advising Mr. Coleman that we will give him 2 weeks to remove the broken pipe or the Board will have it removed and bill him accordingly.

FOLLOW UP ON MR. KEMPER WITH THE DOMINION POWER TRUCK

Sam Kemper is still parking his truck after the board has asked him not to. He was advised that parking the truck was in violation of our covenants. We decided that after the meeting that Board members would go to Mr. Kempers house and talked to him personally. However, Bill called and Sam was not home. At the present time the plans are for it to be brought up at the yearly meeting and have the SWS residents vote. In the meantime Mr. Kemper is going to neighbors to have a petition signed for a variance.

BOBCAT PARKED AT RESIDENCE OF SWS.

There is a bobcat parked in SWS on lot 39. The covenants state that no industrial vehicles or equipment shall be parked in SWS. We have to remember this is a physical piece of equipment and not a piece of lawn equipment. Bill is going to send a letter stating the covenants don't allow this but we allow it to be used on the construction of his boat house. We asked that it be removed after construction is final.

BUDGET

Don presented the final budget and it looks good for the calendar year.

SWS NEIGHBORHOOD WATCH SIGN

Bob has the sign and we need to get a 4x4 to install it.

COMMON AREA DOCK

There is still work to be done on the Common Area. The pipe needs to be drilled and adjusted with a cap placed.

ANNUAL MEETING

Bill and Don will take care of the refreshments to be served. Bill will also work up an agenda for the meeting and present it to us. We also brought up the subject of children driving atv's with no license on main road. We will also bring this up at the meeting. We will also remind property owners that sell that they must request a POA package that is required for a \$50.00 fee. We still have the problems with dogs running in the neighborhood and well as residents guests that bring dogs. We have a situation that the vice-president doesnt not get the same amount of monies for serving on the board. This will be brought up at the annual meeting.

LOT 81////PLANS APPROVED

Mike Mays plans for covering his deck have been approved by the board

LOT 46

John O'quinn plans have been denied and a letter will be sent to Mr. O'quinn to advise him that he needs more decking and also need to submit siding and roof samples.

Meeting Adjourned