

BOARD OF DIRECTORS MEETING (3-19-02)
(Sixth Meeting)

In attendance for this meeting were myself, Bill, George and Bob. We discussed issues on the common area concerning lack of water and unable to get boats in or out of the water.

George had gotten 2 estimates. We decided to go with the \$500.00 because the higher estimate a heavier piece of equipment was to be used and our concrete driveway would have not supported this.

We had a back-hoe come out and drop rock and make a channel about 50 feet out in the water.

We discussed rental situation on SWS and per Bill and what happened in Louisa is that the associations of the developments can decide the future of renting. There is no problem with 15-20 people with the septic if its just used for a short stay. If people stay for a long period of time, water and small pieces go out into the field and can cause problems in the septic line. Tanks need to be pumped 4-5 years.

We discussed that state and county might pass law that the tanks have to be cleaned every 3 years. Problem at this time is how they intend to keep a track of this.

The rental problem is still being pursued in Louisa which is now going thru the Health Dept. At the present time the Health Dept has not made a decision.

We discussed having the Coast Guard come to our area and teach a boat safety course on Sats. Bill is going to check to see how many peoples will have to sign up for the course to be given.

Lot 71 submitted boat house plans and they were passed.

Work has been completed in the common area. We still have to get post driven in.

We discussed that on our next SWS meeting to go ahead and remove the outside posts because they are all coming out anyway.

Sam Kemper of lot 44 asked George if it was ok for the Dominion Power boom truck to stay parked at the side of his house. Per our by-laws this is not permitted. Bill Hayden will send Mr. Kemper a letter to advise him that the truck has to be removed.

Meeting adjourned.