

BOARD OF DIRECTORS MEETING (May 5th)
Seventh Meeting

The meeting was called together by Bill and we met at Diane Hunts for our meeting. The first on the agenda was the grass cutting in our area. Bill brought this up stating that the grass situation on lots in SWS were unsightly. Bill had driven around the neighborhood and saw lots that were seeding. George informed Bill that the majority of these lots were his responsibility to cut and that they would all be cut by Tuesday. In the covenants it states that we have 72 hours to notify neighbors to cut their grass or SWS takes the responsibility of getting it cut. Bill wanted to give these lots 72 hours. Bob stated that that was not enough time due to the fact that some people lived away and it would be difficult to get here in that time frame. We then decided to give the lots that George was not cutting 6 day notice after receiving the letter. Letter will be stating that the lawn needs cutting in that time frame or SWS will get it cut and bill property owner. Also Bill brought up that the time period between the cuttings should be more often especially when we continue to get rain showers. George stated that most of his customers want it cut every 3 weeks and 2 customers have given him the ok for every 2 weeks. Haydens letter will also state that the property owners should get it cut more often. GEORGE FRANKLIN DID NOT HAVE A VOTE IN THIS DISCUSSION BECAUSE OF CONFLICT OF INTEREST.

Bill received a letter from Mr. Kemper stating all the violations of the covenants in SWS. He stated that 2 businesses are being run out of their homes, Weight of a personal truck in the area is over ¾ ton and also the construction of 3 family fences.

We discussed each of these situations. We did not feel that these families were breaking the covenants. Brad has a warehouse and his business is run from there with all the deliveries going there. Bill will call Brad and verify with Brad that he does have a warehouse in that area for his business. Brad only has 2 commercial vehicles. One stays in his driveway for commuting and the other is driven by a resident that works for Brad that resides in a different residence in SWS.

The complaint made by Sam Kemper about weights of a vehicle. The truck that he is referring to is for residential use to pull a travel trailer that the residents own. We as a board cannot demand residents to remove their personal vehicles.

The fencing issue was a misjudgement in error by a previous board member. We voted to let the residents keep the fencing but also voted down that there could be no more fencing.

Bill will respond back to Mr. Kemper with his complaints. Mr. Kemper wants to keep a company Boom truck in his driveway for call out purposes. That is a saving for Mr. Kemper and Dominion Power, not the residents of SWS. SWS does not have Dominion Power in our area. We have Rap. Power. So at no time can we see this boom truck helping the residents of SWS with him wanting to keep his company vehicle parked at his residence.

We have sent for information on CRIME WATCH AND Bob will go over the papers to see what is the best for SWS. Bob will look into getting a neighbor hood watch sign and will network with the residents of SWS to let them know whats taking place.

There will be boating courses held on the last Saturday of the month followed by the first Saturday of the following month. This will be 4 hours on each Saturday. We have to have at least 8 people sign up for the course and Bob offered that this could be held on his screen porch.

Budget is to be approved by our next meeting. Our budget goes from June 1., 2002 to June 1, 2003.

Photo cells were replaced by Bill at the entrance and are now on a timer.

Lake Anna Nursery has been hired to revamp the entrance area and to make it brighter.

Mr. Waddle stated that he talked to George O'Connell on the placing of his Gazebo. If anyone states it is in the wrong place it is not our responsibility of SWS. Spots. County states that there will be nothing placed on Va. Power Property. This would be the countys responsibility not our. The gazebo is very attractive and is movable if necessary.

We decided to have munchies for out annual meeting in July.

Meeting adjourned