

# SOUTHWIND SHORES BOARD OF DIRECTORS MEETING

JANUARY 12, 2003

BOARD MEMBERS PRESENT  
BILL HAYDEN  
DON BURRIDGE  
DIANE HUNT

BILL CALLED MEETING TODAY CALLING MEMBERS AT HOME ASKING IF WE COULD ATTEND A MEETING AT HIS HOME AT 2PM.

This meeting concerned the development of Woolfolk Farms. The developer wants to install 2 parallel piers at Terrys Run. Location being at the end of Woolfolk Farms and the beginning of Sunset Harbor. The developer, Timberline, Inc. wants to install 40 slips at this location. This results in a safety hazard for this area.

The slips and the walkways would extend approximately 200 feet into the channel. George Oconnell suggested to the developer that he also contact Game and Inland Fisheries for a navigational survey, but this was never done. The developer has also planned 10-12 boat slips to be installed at Plentiful Creek.

All of the pier installations , street locations and approval of the plans is to be decided by the Board of Supervisors in Spot. County.

The meeting took place Tuesday evening at 7pm in the County Building. Residents from Plentiful Creek, Sunset Harbor , Southwind Shores as well as other surrounding subdivisions spoke up at the meeting. Bill Hayden, our President advised the Board that this is a safety issue if this proceeds out into the channel.

The Board of Supervisors has decided to table any decision until February 25, 2003.

Bill Hayden called this Board of Directors Meeting to get our approval that he represent Southwind Shores at the County Meeting. We gave him the approval to speak in the behalf of SWS.

Meeting adjourned at 3:30pm