

SOUTHWIND SHORES BOARD OF DIRECTOR MEETING

JANUARY 18, 2003

BOARD MEMBERS IN ATTENDANCE WERE AS FOLLOWS

BILL HAYDEN

BOB HARGIS

DON BURRIDGE

DIANE HUNT

The BOD meeting was held at 8am, Bills home. The main items to be discussed are the approval of the TARIS home plans, and complaints and comments from neighbors concerning the outside front yard of Chris and Debra Schuldt. The residents of SWS that made complaints don't want to be named and also don't want to make waves with Mr. Schuldt.

Rather send off a letter to Chris Schuldt submitting the problems, we asked that he contact us, The Board, to set up a meeting to explain the situation at his convenience. The complaint is of the untidy condition of front and side yards.

Don Burrridge suggested that we talk to Chris rather than sending him a letter. Bob suggested that we set a BOD meeting and discuss the issues pertaining to the front and side of house. Bill Hayden will write a letter and send to all BOD members for approval, before sending to Chris Schuldt.

Bill is also going to check to see if our \$100.00 dues yearly qualifies us as an Association. Bill feels that it does, but Bob questions this. We think at this time when you are paying \$150.00 yearly in dues that you have to send a yearly report to the Government, it should have nothing to do with the Association.

We discussed that SWS does not agree with the 40 slips be installed for Woolfolk non-water lot owners. This will result in a safety hazard that will block the channel. The Board of Supervisors will meet again on Feb 25, 2003 to make their decision.

Don Burrridge suggest that we get a bid for someone to keep up the entrance to SWS. Hopefully we can get someone that keeps it up seasonally, plants, waters and fertilizes. He knows of someone with a lot of experience that does this as a side job and will contact her to submit a price.

Diane Hunt brought up the question of when a stop sign will be installed at Break Water Court. Bill will check with the County on this. The street should now be state maintained.

Don suggested that the new dock needs attention. The nails are popping up and a board is badly warped. Maintenance on the dock will be needed before summertime. Some of the Board members offered to take care of the nails.

We also discussed Taris plans for house. The plans have been approved as far as the house and roof shingles. What we have a question about is the sample of outside material he was using on the exterior of house. It did crumble in some pieces in the mail. We checked with our by-laws and covenants. We feel this is a new product on the market. Bill wrote Mr. Taris and asked that he send more information on this product. We will wait on the information and then will make a decision on the usage of this material on the exterior of the house. Bill will draft a letter to all BOD members before sending to Mr. Taris.

Meeting adjourned at 10am.

George Franklin was not present and per his request he wants nothing to do with this letter and does not agree with the stand that we took.