

SOUTHWIND SHORES BOARD OF DIRECTORS MEETING
SATURDAY, MAY 10TH, 2003

Meeting was called to order at Bill's Haydens home at 8am

BOARD MEMBERS PRESENT:

Bill Hayden
Bob Hargis
Don Burridge
Diane Hunt
George Franklin

PROBLEMS WITH CHRIS SCHULDT, RESIDENT

THERE HAS BEEN COMPLAINTS CONCERNING CHRIS SCHULDT. THESE COMPLAINTS INCLUDE OPERATING A BUSINESS FROM HIS DOCK, A BANNER ADVERTISING HIS EZ-DOCK SYSTEM IN ADDITION TO SELLING JET SKIS AND E-Z DOCKS, SPEEDING OUT OF THE COVE WITH A RADAR GUN TO CHECK HIS SPEED, OPERATING A PVC WITH NO LIFE JACKET AND ALSO LETTING HIS SON OPERATE A PVC WITH NO LIFE JACKET IN ADDITION TO BEING UNDERAGE. NOISE IS A MAJOR PROBLEM WHICH INCLUDES RADIO BEING PLAYED TO LOUD.

WE ALSO HAD IN ATTENDANCE MRS. BAKER AND DAUGHTER. THEY ARE NOT RESIDENTS OF SOUTHWIND SHORES II BUT THEY WANTED TO EXPRESS CONCERNS TO THE BOARD CONCERNING CHRIS SCHULDT. MRS. BAKER COMPLAINED THAT CHRIS MOVED A LARGE ROCK IN HER BEACH AREA AND WAS TOLD BY CHRIS SCHULDT THAT HE WOULD REMOVE THE ROCK, THIS HAS NEVER BEEN DONE. MRS. BAKER ALSO EXPRESSED CONCERN THAT CHRIS SCHULDT IS RUNNING A BUSINESS SELLING JET SKIS AND E-Z DOCKS FROM THE WATER. SHE FEELS THAT THIS WILL RESULT TO AN INCREASE IN TRAFFIC. THE BAKERS ALSO MENTIONED WHEN SOUTHWIND SHORES I AND II WERE DEVELOPED, THEY WERE TOLD BY THE DEVELOPER THAT THIS WAS TO BE ALL RESIDENTIAL AND THAT'S HOW THEY EXPECT IT TO BE.

AFTER THE BOARD LISTENED TO THEIR COMPLAINTS IT WAS DECIDED THAT THEY DISMISS THEM SELFS FROM THE MEETING BECAUSE THEY ARE NOT RESIDENTS OF SOUTHWIND SHORES II.

WE AS A BOARD DISCUSSED THE FOLLOWING:

THE ROCK THAT MRS BAKER DISCUSSED WITH US IS NOT A BOARD ISSUE. GEORGE STATED THAT HE WOULD MENTION THIS ROCK TO CHRIS AND ASK HIM TO PLEASE REMOVE IT.

NOISE, NO LIFE JACKETS, 10 YEAR OLD SON OPERATING A JET-SKI AND SPEEDING IN AND OUT OF THE COVE, LOUD RADIO, DOESN'T FALL UNDER THE BOARD TO MAKE A DECISION. COMPLAINTS SHOULD BE FORWARDED TO GAMES AND FISHERIES AND SPOTS. COUNTY SHERIFF OFFICE.

WE DO AS A BOARD, HOWEVER, CAN ASK CHRIS TO REMOVE BANNER.

A COMPLAINT WAS FILED WITH THE COUNTY BY A RESIDENT. THE COUNTY HAS ASKED THAT SCHULDT OBTAIN A PERMIT FOR HIS E-Z DOCK. BILL SUGGEST THAT WE NEED TO GO TO THE COUNTY AND DISCUSS WITH THEM THE SUBJECT OF NOT ALLOWING CHRIS SCHULDT A BUSINESS PERMIT. THE BOARD DID NOT WANT TO GET INVOLVED ON THIS SUBJECT, HOWEVER BILL HAYDEN, ON HIS OWN, WILL DISCUSS THIS WITH THE COUNTY.

WE AS A BOARD AGREE THAT THE BANNER SHOULD COME DOWN. WE CANNOT PROVE THAT CHRIS IS SELLING THE DOCKS FROM THE WATER, NOR CAN WE PROVE HE IS SELLING JET SKIS. PER NEIGHBORS ON BOTH SIDES OF CHRIS STATED THAT THERE IS NO PROBLEM AND NO VISABLE SIGNS OF PEOPLE IN AND OUT OF DOCK AREA.

CHRIS HAS STATED THAT HE WILL REMOVE THE BANNER AND ALSO ADVISED US HE IS NOT SELLING JET SKIS. CHRIS ADVISED US THAT HE DOES STORE E-Z DOCKS AT HIS WAREHOUSE IN FREDERICKSBURG FOR STORAGE . ALSO IF ANYONE SEES ANY ADVERTISEMENT FOR E-Z DOCKS IN E-Z DOCK WEB SITE THEY MAKE LOOK AT THEM IN WAREHOUSE IF NEEDED. IF CHRIS PUTS UP ANOTHER BANNER, AS LONG AS IT HAS NOTHING TO DO WITH SELLING PRODUCTS HE HAS THE RIGHT TO HANG ANY BANNER OR SCREEN FOR SUN PROTECTION. CHRIS HAS ASKED THAT WE ALLOW HIM 30 DAYS TO REMOVE THE BANNER. THE BANNER SHOULD BE REMOVED BEFORE JUNE 5TH.

WE AS A BOARD CANNOT ADDRESS THE COMPLAINTS FROM NEIGHBORS IN SOUTHWIND SHORES 1 OR THE BAKERS. OUR SUGGESTION TO THEM WOULD BE TO ASK CHRIS TO WORK WITH THEM IN SOLVING SOME OF THEIR COMPLAINTS.

COMMUNITY COMMON AREA

BOB SUGGESTED THAT WE NEED SOME PROTECTION ON THE COMMON AREA DOCK WHICH IS THE WAVY MATERIAL THAT CAN PROTECT THE DOCK . BOB ALSO SUGGESTED THAT SOME FOLD-UP CLEATS ARE NEEDED. AN AMOUNT OF \$200.00 WAS SUGGESTED. THIS WAS PROPOSED AND SECONDED.

ENTRANCE TO SWS II.

DON BURRIDGE SUGGEST THAT WE BRING THIS UP ON OUR AGENDA. HE FEELS THAT THE ENTRANCE NEEDS MORE COLOR AND THAT SEASONAL PLANTINGS WOULD BE NICE. BILL STATED THAT THIS IS A BOARD ISSUE. WE AS A BOARD AGREED ON SPENDING \$1.000 DOLLARS ON THE ENTRANCE. DON HAS AGREED TO GO BACK TO "THE GENTLE GARDNER" AND ASK THAT THEY SUBMIT ANOTHER BID. WE MIGHT ALSO VISIT THE IDEA OF A RESIDENT OF SWS KEEPING UP THE ENTRANCE WHICH INCLUDES WEEDING, WATERING, MULCHING, ETC. WE CAN GET ANOTHER ESTIMATE AND BRING THIS UP TO THE MEMBERSHIP.

CONTRIBUTION TO BELMONT FIRE STATION

DON SUGGEST THAT WE INCREASE OUR DONATION TO BELMONT FIRE STATION TO \$300.00 PER YEAR. GEORGE STATED THAT HE DIDN'T FEEL THAT WAS NECESSARY BECAUSE PEOPLE MAKE THEIR OWN PRIVATE DONATIONS. BILL SUGGESTED THAT WE NEED MORE VOLUNTEERS. THE BOARD TOOK A VOTE ON INCREASING THE DONATIONS. THIS WAS APPROVED BY A 3-1 VOTE. OUR PRESIDENT DID NOT VOTE.

DON-YES
BOB-YES
DIANE-YES
GEORGE- NO

VICE PRESIDENT MONIES

DON BURRIDGE SUGGESTED THAT THE VICE PRESIDENT GET AN ANNUAL SALARY. THE BY-LAWS AT THE PRESENT TIME ALLOW NO ANNUAL SALARY FOR THE VICE PRESIDENT. IT WAS DECIDED THAT THIS WAS TO BE PUT ON THE AGENDA TO VOTE AS WELL AS INCREASING PRESIDENT TO \$300.00

PRESIDENT \$300.00

VICE PRESIDENT - \$200.00

TREASURER- \$200.00

SECRETARY- \$200.00

ENVIRONMENTAL \$200.00

BUDGET

DON BURRIDGE PRESENTED THE BUDGET. IT WAS APPROVED AND SECONDED.

AGENDA FOR YEARLY MEETING.

WE DISCUSSED THAT WE ASK RESIDENTS TO EXPRESS HOW THEY FEEL ON ANY IMPROVEMENTS THEY WANT TO SEE IN SWS II. THEY MAY E-MAIL BOB OR DIANE TO EXPRESS THEIR OPINIONS SO THAT WE MAY BRING THEM UP IN OUR ANNUAL MEETING.

GRASS CUTTING

DON SUGGESTED THAT WE PUT A LIMIT ON HEIGHT OF GRASS. THERE ARE SOME RESIDENTS IN OUR COMMUNITY THAT FEEL GRASS CUTTINGS SHOULD BE EVERY 3 WEEKS. DURING THE SPRING, THIS CAN BECOME SIGHTLY. IT WAS DETERMINED THAT WE NOT PUT A FIGURE ON THE HEIGHT OF GRASS. WE AS A BOARD WILL MONITOR THE GRASS SITUATION. IF WE FEEL THAT A LAWN IS BECOMING UNSIGHTLY, A LETTER WILL BE MAILED TO THAT RESIDENT ASKING THAT THEY HAVE THE GRASS CUT, AND IF THAT IS NOT DONE THE BOARD WILL HAVE IT CUT AND THE RESIDENT WILL BE BILLED.

AGENDA

LETTERS WILL BE SENT OUT TO ALL RESIDENTS TELLING THEM THE TIME AND DATE OF THE ANNUAL MEETING AND WHAT IS TO BE DISCUSSED ON THE AGENDA.

BOD VOTE

BILL ASKED ALL MEMBERS OF THE BOARD OF DIRECTORS IF THEY PLAN TO RUN FOR THE BOD. ALL SAID YES WITH THE EXCEPTION OF DIANE HUNT, SECRETARY. DIANE WILL NOT SUBMIT HER NAME FOR THE NEW BOARD THAT IS CHOSEN.

MEETING ADJOURNED AT 10:30AM