

February 15, 2004, SWS BOD met in the home of Bob Hargis at 9:00 A.M.. Members present were BOB HARGIS, BRAD RICHARDSON, DON BURRIDGE, GEORGE FRANKLIN, AND ROSANNE CHANDLEE.

TREASURER'S REPORT:

1. All annual dues have been paid except for 15 members.
2. Question regarding PAC #83 payment.....George will collect it.
3. Check PAC from Petra has not been collected.
4. \$34,540.71 ASSETS.
5. ALL BOARD MEMBERS HAVE BEEN PAID.
6. Projected revenue \$3,331.40 (off water).....\$4,268.52 (on water).....total..\$7,599.92.

There was a discussion of;;

1. Common area screening
2. Construction of fence around 'porta potty'. Suggestion check into vinyl at Lowes.
3. Common area maintenance....nails, steps, handrail for steps.
4. Trash cans.....try one...see how it works .
5. Discuss reservations for use of shelter. Discuss at general meeting.
6. Put door on gazebo....perhaps lock or key for each member.....Brad will check it out.

LIGHTS:

Timer for lights decrease electricity expense.....George will handle it.

ANNUAL MEETING:

1. Meeting is set for June 21, 2004 at 10:00 a.m.
2. Members need to be informed 30 days in advance. May 1, 2004, letter will be sent to all members advising them of meeting and new agenda.

There was a suggestion for a community bulletin board.

George checked information regarding sinking fund.....how to divide money for sinking fund (on general meeting agenda).division of funds.....taking money from sinking fund. It was suggested that perhaps a meeting with only off-water members should b scheduled for that discussion. A definite decision was not made.

Meeting was adjourned at noon.

Respectfully submitted,

Rosanne C. Chandlee,
Secretary