

SWS II BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2004

Sunday, September 12, 2004, at 9:00 A.M. SWS II Board of Directors met in the home of president Bob Hargis.

The minutes of the last BOD meeting were given to each board member. All Board members were present.

There was a discussion regarding two "WORK DAY PARTIES" a year, which had been discussed at the general meeting.

An inspection of the area was made by Bob Hargis, George Franklin and Don Burridge. Their findings are as follows:

ENTRANCE TO SWS II:

1. Tree limbs need to be trimmed.
2. Lights need to be replaced for entrance sign. (Both jobs have been completed).

COMMON AREA:

1. Gate needs to be painted (suggestion for reflective tape).
2. Bushes at common area entrance.....Bushes on left side were destroyed. Those bushes have been replaced with plants and nautical posts, leaving enough space between gate and pylons for people to go around on golf carts. Also, it won't be encroaching on Scott's property.

RAMP:

1. Ramp is starting to alligate. A space five feet wide and ten feet long patch needs to be cut out. We need to decide whether or not we want to do this work ourselves or do we want to get bids from various companies to have the work done professionally. It was suggested that we call a few companies that have been paving driveways in the area.
2. Ramp in water is starting to wash out. It was suggested that we purchase 50 40lb. bags of Sakreet to correct the problem.
3. Replace nails with screw.

BEACH AREA:

1. We will need new sand.
2. Problem with beach erosion. waves are washing sand away. We thought about using big blocks. We could use Sakreet.
3. Weed wack.
4. Trash pick up.
5. Clean out drains.
6. Mowing ditches.....the state has that responsibility. George will call to see if we are due reimbursement since we have taking the responsibility.

LOT MARKERS:

1. Stick out of ground.
2. A PVC PIPE with a cap on top may be used instead. The advantages being it is not dangerous for children, and one can mow over it. It also has a more attractive appearance.

The Port O' Potty will be removed November 1, 2004.

There was discussion of "WORK DAY". To be held October 9, 2004.....Rain date will be the following Saturday. Flyers will be sent to all members.

ELECTION:

1. Election of officers will be held at the next general meeting....2005.
2. Read covenants.
3. Be thinking of your decision of whether or not you would like to be on the ballot.
4. Do we need a better voting system.?

Members of the board shared with members compliments received from the membership regarding their satisfaction with the good job the board has been doing and many compliments on the general meeting.

The meeting was adjourned at 9:55 A.M.

Respectfully submitted,

Rosanne Chandlee,
Secretary