

SOUTHWIND SHORES II
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 2005

September 11, 2005 Southwind Shores II Board of Directors meeting was held in the home of Rosanne Chandlee at 11:00 A.M. All board members were present.

Each board member was provided with the minutes of the last Board of Directors meeting as well as copies of minutes of the last General Membership meeting held June 18, 2005

The president asked for a motion for approval of minutes for each meeting. A motion was made, seconded and carried.

The president informed us of vandalism that has taken place at SWS II approximately three weeks ago. It involved a lawn mower that belonged to one of our mowing services. The seats had been slashed, the hydraulic hoses had been cut and dials and gauges had been broken. That is the last that Bob has heard since the incident except for an article that appeared in our local newspaper.

MOWING:

There has been a proposal for a mowing contract for SWS II. The bid was for \$150. The proposal was not accepted since it was \$65.00 higher then our current contract price which we expect to be \$85.00 in 2006.

TREASURER'S REPORT:

Each member was provided with a copy of the entire treasurer's report.

WORK PARTY:

1. October 1, 2005 was the date selected for our WORK PARTY. Work will begin at 9:00 A.M. and continue until 12:00 NOON. Biscuits and gravy will be served at 8:30 A.M.
2. Jobs to be accomplished:
 - A. Trim bushes in front of Common Area.
 - B. Add reflective tape to the gate at the Common Area entrance.
 - C.. Repair cracks in Common Area asphalt road.
 - D. Place Rip-Rap in water immediately in front of the Common Area sea wall to help prevent wave action from pulling sand and gravel from behind the sea wall and depositing it into the lake.
 - E. Place gravel in large holes developing behind the Common Area sea wall.
 - F. Trim around electric meter located at end of Lakemeade Court.
 - G. Replace nails on Common Area dock.

PRESSURE WASHING OF COMMON AREA DOCK:

The cost is approximately \$3,000. Perhaps, we can do it ourselves next Spring and stain it. It was suggested that we discuss this at a later date.

LETTERS OF COMPLAINT

We received an E-Mail complaint from Richard Clinton regarding Tim Coleman . Bob contacted the mowing company that mows Tim's grass and asked them to mow it. Bob also notified Tim of the action that had been taken.

Richard also complained about the fact that Tim's sea wall has not been completed. It needs gravel behind it. They also are not trimming in that area. It is not the responsibility of the BOD to approve or disapprove sea walls. George McConnell from Rappahannock Power Plant is the only one to give or deny approval on such matters. Bob will inform Richard of this information.

FENCES:

We received a letter from Randy and Kelly Daniel in regard to Protective Restrictions and Covenants of SWS II pertaining to fences. We discussed the history of the "fence controversy". It was noted the covenants and by laws state that any changes made in the covenants must have a written letter sent to the BOD prior to the Annual Membership Meeting, requesting that this particular subject be placed on the agenda of that meeting. We informed the Daniel's of this requirement.

MISCELLANEOUS:

We also discussed the boat that is parked in Joey's driveway. It belongs to a friend of George Franklin. No action taken.

The meeting was adjourned at 12:15 P.M.

Respectfully submitted,

Rosanne Chandlee
Secretary