SOUTHWIND SHORES II BOARD OF DIRECTORS MEETING SEPTEMBER 10, 2006

September 10, 2006 Southwind Shores II Board of Directors meeting was held in the home of President Bob Hargis. All board members were present with the exception of George Sutorka.

We are holding off on approval of Tim Coleman's lot until we have verification of proper set back on his site distance of 15 feet.

The purpose of today's meeting is to deal with complaints sent to us from Bill Hayden.

COMPLAINTS;

- 1. GRASS MOWING; Don contacted Mr. Villalobus, Lot #27. He mowed part of grass. He did not have a proper machine to complete the job but has promised to complete the job very soon.
- 2. LOT #78; Don contacted Mowing Company. They said they will mow but they will not trim. George Sutorka contacted Mr. Hsu. There seemed to be a language problem. We sent a letter asking that they comply within five days stating if they did not comply we would have it moved and send them the bill.
- 3. BOB'S VISITORS; Bob's visitors parked their RV in Bob's driveway for a few nights (sleeping in R.V.). Bob offered to apologize but the Board unanimously decided an apology is not needed, as no rules have been broken.
- 4. GAZEBO; Bill feels that a gazebo was improperly placed. Four years ago during Bill Hayden's presidency this was discussed. In May 2002, George O'Connell representing Dominion Power stated that this situation is not the responsibility of SOUTHWIND SHORES II but it is the responsibility of Spotsylvania County.
- 5. TENTS; Bill Hayden reported people in our development are using tents in their yards. It is true that our covenants state that we are not allowed to erect tents. However, the Board could find no evidence that this rule had been violated
- 6. CHRIS SCHULTZ; Bob spoke to him regarding tools, trucks, and construction equipment all over his yard. He reminded him everything has to be cleaned up.

A letter was sent to Bill Hayden answering all of his questions and comments.

There was a discussion in regard to a need for change in the covenants. At that time, Frank Connors told us the name of an attorney in Louisa who specializes in Homeowners Associations. His name is Jim Lillie. Frank is following up on it.

The meeting was adjourned at 2:10.

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Respectfully submitted,

Rosanne Chandlee Secretary