

SOUTHWIND SHORES II

Minutes for Meeting September 4, 2011

On September 4, 2011, the SWS II Board of Directors came to order at 4:00 p.m. at the home of Al Ptasznik. Al Ptasznik, Diane Kelly, Don Burrige and Lisa Miller were present. Tim Briggs was absence.

First item on the agenda was the approval of Annual Meeting minutes; this was approved by all BOD's except for Tim Briggs.

Second of the agenda was the Treasurers Report. We discussed the report, all seems okay.

Third on the agenda was the Environmental Control Report. We did not discuss this report due to Tim Briggs being absence.

Fourth on the agenda was the Presidents Report. Al is waiting for the disc from Warren Preston.

We discussed the crime in our community/Neighborhood watch. Some ideas from Al were faux video cameras, also real video cameras among other suggestions. We are going to talk to the residences that live here full time and hopefully they will participate in the Neighborhood watch. This is a wonderful idea.

Storm/Quake damage was mentioned. A tree broke in half at the entrance of the common area. We need to send a thank you letter to the people that helped with the removal of the tree.

Grass cutting is a problem again. Don spoke to the homeowner on a few occasions. Lot 27 has been mowed.

A new letter will be sent out. Also, I am working on getting the emails addresses that we are missing off the POA list.

Meeting was adjourned at 5:00 p.m.

Respectfully submitted

Lisa L. Miller

Secretary