

SOUTHWIND SHORES II

BOARD MEETING

February 16, 2015

On February 16, 2015 the Board of Directors held a meeting at the home of Al Ptasznik.

In attendance were Al Ptasznik, Diane Kelly, Sharon Boivin, Lisa Miller and Allan Witham.

The meeting was called to order at 9:15 a.m.

Al started the meeting by asking Allan to tell us the different estimates he received on dock repair. 1st – Dream Deck at \$29,850, 2nd- Composite at \$22,500, 3rd-Wood at \$17,300. It was decided that Allan would get a separate estimate on just the boat launching dock. Because the money would come out of a different account, not the sinking funds. Allan is going to see if we can start this project next fall. Most likely, it will be the 3rd bid we choose. The Board will meet again regarding this item. Allan, will be putting a letter together regarding this matter so we can send it out with the 1st Notice of the Annual Meeting, which will be emailed and mailed out March 1st to the homeowners. This does not have to be voted and approved by the homeowners. The Board of Directors can and will make this decision, due to safety measures.

Allan received an estimate for the clearing of the wetland from Sherilyn's bridge to the steps at the lake and the briar bush next to the loading dock. Cost \$1,690.00, a motion was made, seconded and carried. Alan stated this will be done before spring.

Allan received an estimate for a safety and security barrier made of cemented in pillars and rope across the front of the common area. This is to prevent unauthorized vehicles from driving across the ditch line and to stop children from racing golf carts over the embankments and getting injured. Cost \$1,875.00, a motion was made, seconded and carried. Allan stated this would be done sometime in spring.

Allan received an estimate for new horseshoe pit in the common area. Cost \$375.00, a motion was made, seconded and carried. Allan stated this would be done sometime in the spring.

Allan received an estimate to build a brick walkway, which the golf carts use. The yellow brick road was voted on, and did not pass.

Al is going to send a letter out to the homeowners, regarding the emails he received on the common area problems with the renter's use of the common area, etc...

Allan wanted Al to write a letter to Bill Hayden regarding his front loader/tractor/mower. It is not considered "Heavy Equipment, Commercial Equipment, Industrial Equipment or over $\frac{3}{4}$ ton" which is prohibited by the covenants, but rather "Farm Equipment" which is not covered under our covenants.

It has been mentioned several times that the original POA package is hard to read in certain parts. Al stated he would go to Spotsylvania County and ask for an original hard copy, so we can hopefully someday get an electronic document.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Lisa L. Miller, Secretary

Cc: BOD

Cc: File