

SOUTHWIND SHORES II H.O.A MEETING

October 20, 2017

PRESENT: John Fortuna (President)
Laura Hoene (Vice President)
Sharon Boivin (Treasurer)
George Tsoukleris (Environmental Chair)
Diane Kelly (Secretary)

1. **Call to Order**
 - a. John Fortuna called the meeting was called to order at 6:03 p.m.
2. **Approval of Minutes from July 17, 2017**
 - a. Minutes were approved. Motion made by John, seconded by Laura and passed unanimously.
3. **Officer or Committee Reports**
 - a. Sharon Boivine, Treasurer, noted that it was time to do an audit. This will be added to the Action Items List and is expected to be completed by December 30, 2017.
4. **Open Forum**
 - a. No one from the community attended.
5. **New Business and Old Business**
 - a. Action List Update
 - i. George Tsoukleris, has constructed Architectural Review Forms which have been submitted to the John Fortuna for review.
 - ii. The Procedure Book is being constructed by John Fortuna.
 - iii. The Annual Meeting and Community Event will be headed next year by John Fortuna. The date set is Saturday, June 9, 2018. It was decided a pig roast and games for adults and children would be appropriate. Unlike former Annual Meetings, the new venue calls for a break after the meeting, and before the meal and games, making this an all day event.
 - iv. John Fortuna noted that as the Covenants have been completed and filed with Spotsylvania County, we are now done with legal services.
 - b. New Business
 - i. Following much discussion Sharon Boivin made a motion, Laura Hoene seconded and the Board unanimously approved to increase the fee for an HOA Packet from \$50 to \$100 to offset costs.
 - ii. There had been a complaint by one SWS II member about the height of a neighbor's shrubs in front of that neighbor's house. It was determined that the covenants do not apply in those circumstances; therefore, the Board will take no action.
 - iii. Laura Hoene will be contacting the new neighbors who purchased the property and house at 6725 Lake Pointe Drive to request they fill in an information sheet. Once this is done, a new listing will be e-mailed to all SWS II property owners.
 - iv. The water pipe replacement is on Vdot's "watch list".
 - v. It was noted that the posts supporting two signs upon entering SWS II have been hit repeatedly by lawn mowers weakening the structures. George Tsoukleris will look for the best way to remedy the situation.
6. **Next Meeting**
 - a. The next Board meeting will be January 19, 2018 at 6:00 p.m. at John Fortuna's house.
7. **Adjourn**
 - a. Diane Kelly made a motion, Sharon Bivoin seconded and the Board unanimously voted to adjourn the meeting at 7:05 p.m.

Respectfully submitted,
Diane Kelly, Secretary