

## **SOUTHWIND SHORES II H.O.A MEETING**

**April 13, 2018**

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

**ABSENT:** Laura Hoene (Vice President)

**1. Call to Order**

- a. John Fortuna called the meeting was called to order at 6:06 p.m.

**2. Approval of Minutes from February 9, 2017**

- a. Minutes were approved. Motion made by Sharon for approval, seconded by George and passed unanimously by the Board.

**3. Officer or Committee Reports**

- a. Sharon Boivine, Treasurer, noted that all membership dues have been received. Sharon noted that compensation checks for the Board have gone out and been received. The budget will need to be increased next year due to higher insurance fees. For the last three years monies have been taken from the Sinking Fund to repay monies borrowed from the Money Market to pay for installation of the Common Area deck. Next year the monies received will again go into the Sinking Fund.

**4. Open Forum**

- a. No one from the community attended.

**5. New Business and Old Business**

**a. Action List Update**

- i. The audit is ready to be done. Sharon will see that this is done in June.
- ii. In April George and John will go to the Common Area, move tables and up the toys, etc. The condition of the sand was discussed and it was felt we are currently in good shape. Also noted was that the quarry mining the white sand is out. Since there is sufficient sand, it was decided to wait until next year before adding more.

**b. New Business**

- i. Discussion ensued regarding the selling of Lot 75 and the remaining Lots 76 and 77. It was determined by the Board that Lots 76 and 77 would remain as one assessment unless one or the other is sold. If that should happen, each lot will be treated as a separate entity for assessment purposes. Sharon will state the above in her letter with the dues letters.
- ii. Annual Meeting will be June 9th. Notices will be sent out by May 1, 2018. Minutes will be emailed except to two individuals who will need them hand delivered.
- iii. It was decided to hold a pig roast beginning around 12 noon after the Annual Meeting. This will be done through Carl Graves who would supply all the food and paper products, waiting on a price. Not included will be drinks and dessert. Games will be available for both adults and children. There will be \$15 gift cards to The Cove for adults who win the championship games. There will be games and face painting for the children. A "treasure chest" of prizes will be done for the children. Our families will be asked to bring a dessert which will be judged and a prize given. Drinks will be provided by the HOA.
- iv. Sand will be purchased to replenish the horseshoe pits.

**6. Next Meeting**

- a. The next Board meeting will be Friday, May 11, 2018 at 6:00 p.m. at John Fortuna's house.

7. Adjourn

- a. John Fortuna made a motion to dismiss, George Tsoukleris seconded and the Board unanimously voted to adjourn the meeting at 6:46 p.m.

Respectfully submitted,  
Diane Kelly, Secretary