

SOUTHWIND SHORES II H.O.A MEETING

April 12, 2019

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 6:10 p.m.

2. Approval of Minutes from January 11, 2019

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

3. Officer or Committee Reports

- a. Sharon Boivin, Treasurer, noted that we received all payments of dues to the penny without having to refund any overpayments.
- b. Sharon mentioned that the Quick Books is resolved.
- c. Sharon asked for any major budget changes for 2019-2020 none were identified.

4. Open Forum

- a. No one from the community attended.

5. Old Business and New Business

a. Action List Update

i. Front Entrance

- 1. George and Laura are getting together and coming up with a plan to redo the plants at the front entrance. The plan did not materialize and John with George's help will change the front entrance.

ii. Common Area

- 1. John resent an e-mail regarding the proper procedure of tying up boats to individuals who have boat slips in the Common Area.
- 2. John also sent an email asking people not to park on the grass.
- 3. Someone dug a strip out of the ground where the water sits in the Common Area. John said he will get some fill and repair that area.
- 4. George purchased new umbrellas to be used on the beach part of the Common Area.
- 5. George and John got the common area ready for the summer. Replacing the flag pole, volley ball net, spraying for weeds and general clean up.

iii. Election Year

- 1. John mentioned that this will be an election year and would like to start the new election procedure 2020. The board agreed.

b. Executive Session

- i. John stated that the procedure book is complete. However, it will need to be on a USB thumb drive because of the size. Sharron would like to encrypt the passwords in her file, and we will do that.

- ii. Previously we had discussed the staggering of the election of different positions so that there will always be a few on the new Board who have already served and would have institutional knowledge. John looked into the legal aspect and an Amendment is required. If passed then in even years there would be two people to be elected and in odd years there would be three.
 - iii. George stated that the pump in the common area will need to be inspected in 2020. There should be paperwork from the one done two years ago. It will be \$500 for the engineer and \$95 for the County. The county has a list of approved engineers. He also mentioned that the drain rocks need to be kept free of grass.
 - iv. It was decided that the Annual meeting will be June 1 this year. Diane will handle the meeting notices, and we will include the write up for the Amendment change. We will all be willing to help with the mailing schedule for April 29.
 - v. The next meeting will take place on May 24, 2019 at 6 p.m.
6. Adjournment
- a. John made a motion to dismiss, George seconded and the Board unanimously voted to adjourn the meeting at 6:50 p.m.

Respectfully submitted,
Diane Kelly, Secretary