

SOUTHWIND SHORES II H.O.A. BOARD MEETING

DECEMBER 11, 2019

Present: John Fortuna (President)
Teresa Jescovitch (Secretary)
Mark Starkey (Treasurer)
George Tsoukleris (Environmental Chair)

via telephone: Sharon Boivin (Vice President)

Topic	Discussion
Call to order	John called the meeting to order at 6:05pm.
Approval of minutes	Mark and George approved the minutes from September 6 th 2019 as submitted.
Financial Update	<ul style="list-style-type: none">• Mark presented the income and expense reports. One typo error was corrected.• Sharon and Mark received a letter from the State Corporation Commission for us to report on-line only. Every year after our annual meeting, we submit the board member names and every other year make a payment to stay active.• Mark started preparing the homeowners dues notices. He needs an updated homeowner's contact list. Two of our homeowners require hand delivered or mail delivery. Mark asked if he can send the notices out in December. Sharon suggested against it and to send them out the first week of January during the calendar year they are due. Sharon offered support if needed.
Open Forum	No one in attendance.
Old Business	
Amendment Registration of new election rule	The courthouse needed a document with a notarized signature and an all-purpose acknowledgement from the bank verifying John's identity of the notarized document before registering the new amendment. The amendment has been registered and is attached to the by-laws as amendment #1.
Drain field inspection	Inspection date is set for March 23 rd 2020. A \$95.00 fee will be assessed and sent to the county. A \$500.00 fee will be charged by the inspection company to inspect the drain field. George will keep the area under weed control from now until then.
Front Entrance Landscaping	Teresa met with Kellie at the front entrance and came up with a plan to add perennial greenery as well as annual seasonal color to the area around the entrance signs. Estimated cost will be supplied at the next meeting. If anyone wants the azaleas, they may pull them out or they will be trashed.

New Business	
Updated contact list	John met with the new owner of Lot #53. They are expanding the back of the house. Information was given to George. We have a new part time resident that purchased the house on Lot #63. John will welcome them and get their information to update on our contact list.
Opening of horseshoes	George will be the contact person when horseshoes starts back up in the spring on Friday nights.
Executive Session	
SWS2 email sws2board@gmail.com	Discussion to delete Southwind Shore email. John said the email was used twice within 2 years. Board voted unanimously to delete SWS2 gmail account.
No Wake Surfing update	We have been approved to place four buoys around our subdivision. One in the beginning (on each side), one by the bridge (on each side). John said it was nice meeting with the presidents from the surrounding subdivisions and seeing their support in this endeavor. John is in the processes of pricing out the buoys and cable. The buoys will come in around \$500 to \$600 a piece. Mark will buy the buckets, cement, rebar and stainless nuts and bolts. John will go out to see the depth of the water. Weather permitting; the buoys should be in the water by the end of March.
Election June 2020	Next election was discussed. John will not be running again. He will update the flash drives and lend his support to the new person. John asked Mark if he would consider resigning and rerunning again for a two year term so that we can be compliant with the new amendment and we will be voting for two members in 2020.
Adjournment	Sharon made a motion to dismiss, John seconded and the board unanimously voted to adjourn the meeting at 6:50pm.
Next Meeting	The next meeting will take place on March 18 th at 6pm.