

SOUTHWIND SHORES II H.O.A. BOARD MEETING

March 18, 2020

Via telephone: Present: John Fortuna (President), Sharon Boivin (Vice President), Teresa Jescovitch (Secretary), Mark Starkey (Treasurer), George Tsoukleris (Environmental Chair)

Topic	Discussion
Call to order	John called the meeting to order at 6:13pm.
Approval of minutes	John and George approved the minutes from December 11 th 2019 with one clarification added under the amendment registration.
Financial Update	Mark sent the income and expense reports to the board members by email. Members discussed the long term liabilities and the possibility of changing those line items in the near future. Mark is waiting for one more check in the mail for the POA dues to be paid in full. Mark will be issuing annual checks before the end of May to the following; compensation to each board member, \$100 donation to the Lake Anna Civic association and \$200 to the Belmont Fire Station Auxiliary.
Open Forum	No one in attendance.
Old and New Business	
Drain field Inspection-County required	The grounds have been prepared for the inspection. George will call the inspector this week. George will email the bill to Mark. The estimate is \$450.
Front Entrance Landscaping	Teresa went out to local nurseries to find out when bushes and flowers will be available. The board members agreed on a \$250 budget for spring. The plan is to use Deep Roots nursery.
New neighbors	John met the new neighbors with a welcome basket.
No Wake Surfing Buoys	John thanked all that helped putting the buoys in the water. It looks like they are secure and haven't moved.
Executive Session	
Election – June 2020	The board decided to hold the election for now on June 13 th . There is a rule for notices to be mailed out to the homeowners 30-40 days before the event.
Jump drives	John requested everyone to turn in their jump drive for updating.
Coronavirus Pandemic	Sharon expressed concern of our neighbors needs during this time with Governor Northam's order to stay home and use social distancing guidelines. Teresa will send out a message using email and Sharon will send out a message using Facebook.
Common Area; Picnic Tables, mulch, horseshoe pit	<ul style="list-style-type: none">➤ The Myko's want to sand and paint the picnic tables in the common area. George will do more research on the paint to use to see if it is worth it.➤ George would like to buy a couple bags of mulch to spread around the trees.➤ Mark needs 1 more 8feet 6x6 piece of wood to redo all four horseshoe pits.

Next Meeting	The next meeting will take place at 6pm on Wednesday, April 29 th .
Adjournment	John made a motion to dismiss, Sharon seconded and the board unanimously voted to adjourn the meeting at 7:00pm.