

SOUTHWIND SHORES II H.O.A. BOARD MEETING

May 28, 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 6:06pm.
Approval of minutes	John and Sharon approved the minutes from April 29th.
Financial Report	The old budget went over an estimated \$900. The new budget was proposed and approved.
Open Forum	No one in attendance no inquires.
Old and New Business	
Thumb Drives	Thumb drives have been updated by John and will be delivered to Sharon.
Annual Meeting	George will let Larry (cook) know that there will be no annual meeting this year at the community pavilion.
Lot #65	Clement house is under contract and POA documents have been sent to the realtor.
Lot #67	John Kelly has passed away. The board has expressed condolences to Diane. Neighbors wanted to do a memorial and Diane has asked the board not to organize anything at this time.
Lot #63	Sherisue has shown interest in renting out her house. John gave her a copy of the rental booklet. She is undecided at this time.
Voting Form	The voting form has been approved and will be sent by email to neighbors. They will get instructions to check the box and reply to John only. Ballots will be put in mailboxes for Tim Coleman and James Chandlee.
By-Laws	Discussion to add (see amendment) in the By-Laws where changes were made.
Docking Running & Diving: Liability	Neighbors and their friends were running and diving from the community boat docks on Memorial week-end. Once a year an information guide is handed out to neighbors consisting of conduct rules for the common area. Suggestion was made to add; "use at your own risk".
Environmental Report	Putting mulch down around the 7 trees in the common area has been tabled for the next meeting. The Landscaper contract is due for discussion and the price for upkeep of the new mulch area will be discussed. Trees at the front entrance are ready to be sprayed. Still in process of pulling weeds out from the beach area.
Executive Session	
Election – June 2020	John will send out emails in June to include; voting results, by-laws, information guide, new amendments, POA contact list, financial report, environmental report and the new budget. Teresa will print out two copies for Tim Coleman and James Chandlee.

Good-Bye John	Sharon shouted out a HooRah to John for his many years of being on the board and for doing such a terrific job. All other members followed.
Adjournment	John made a motion to dismiss, Sharon seconded and the board unanimously voted to adjourn the meeting at 6:45pm.