

SOUTHWIND SHORES II P.O.A. BOARD MEETING

December 16, 2021

Board Members attending:

Teresa Jescovitch, Linda Mycko, Alyson Lawyer, Mike Fennessy, Tom Ronksley

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch
Review of Agenda	Agenda approved without changes.
Approval of Minutes	All previous Minutes stand approved with changes.
Officer or Committee Reports	<p><u>President</u> (Teresa): Paddleboat has been removed from Common Area. POA packets have been sent to lots 76, 83, and 42. Alyson Lawyer has accepted the position of VP. LACA wanted 'us' to sign a petition against the RV park, Teresa called homeowners, she had a majority vote and signed the petition for the community. Due to lack of interest the Chili Cook-off was cancelled for this year.</p> <p><u>Vice President</u> (Alyson): No report</p> <p><u>Treasurer</u> (Tom): All bills are paid. Financial audit was distributed to the Board members and the findings will be discussed at the next board meeting. Landscaping fees are fiscal; therefore, they include mowing that will happen in Spring. The Landscaping contract ends on May 31, 2022. Sealing of the Common Area driveway is listed under Reserves.</p> <p><u>Environmental</u> (Mike): Four solar lights were purchased and installed. The tree near the launch dock was cut down as it was infested with bees and covered with poison ivy, branches still need to be hauled away. Lot #47 requested approval for a firepit and walkway, which was approved by the board. Maxwell's did their final mowing and was paid. The port-a-john was removed and the Common Area was winterized.</p> <p><u>Secretary</u> (Linda): Minutes for the September 9, 2021 meeting were submitted, changes were made and approved. Emails about the Chili Cook-off, Alyson accepting VP, and this meeting were sent to the community.</p>
Open Forum	No attendees
Old and New Business	<ul style="list-style-type: none">- All contracts with the POA Board will be taken over by the VP, Alyson Lawyer.-Previous, VP, Mark Starkey, still has full access to our Checking and Money Market accounts at SunTrust/Truist and our Live Oak Business Savings account. We need to replace his signature with a new person. Michael Fennessy will become the new signatory on the accounts.-Tom to call Rappahannock Electric to suspend electrical access charges of \$16 as the box at the entrance does not work. He will also inquire about the cost of having the box removed. We will discuss the future of the entrance electrical access with the community at a future Board Meeting.-There is a 10-month completion clause in the By-laws for all new construction. If construction goes beyond that period, the homeowner simply needs to submit a request for an extension.-Mike will continue to address the poison ivy problem in the Common Area in the Spring. Plans are to rototill the area where the tree was cut down and get roots out.-Teresa will talk to the company that replaced the decking on the Common Area dock to see if he did anything with the pilings. At this point, there are at least two (2) slips that are not the correct size and the owners cannot get their boats in the slips and to see about widening the boat slips to meet the twenty (20) foot standard.-Landscaping Contract with Maxwells: Questions-1) Listed under weeding, the Sandy beach area @ Common area, along edge of Common Area Sea Wall's, Around Gazebo and Horseshoe Pits are listed as being done 3 times a year, if these are not being done why are we paying for them and can we change when they are to be done. 2) Spray cracks in

	Common Area Pavement to kill weeds-we don't or shouldn't need this as we just had the drive resealed. 3) Power wash front entrance stone walls, this should only be done every few years; remove and put under Board requested services.
Action List Update	Pavilion post and sand for beach put off until Spring.
	Entrance lighting complete.
	Poison Ivy taken care of for now. Will address again in Spring.
	Bee ridden tree has been cut down.
Executive Session	
Adjournment	Meeting adjourned at 6:40 pm. Next meeting scheduled for Thursday, March 10, 2022 at 6:00 pm location TBA