

## **SOUTHWIND SHORES II H.O.A. BOARD MEETING**

March 18<sup>th</sup>, 2021

Virtually Present: Sharon Boivin, Teresa Jescovitch, Mark Starkey, George Tsoukleris, Tom Ronsley

Topic	Discussion
Call to order	Meeting called to order by Sharon at 6:30 p.m. via virtual meeting due to weather.
Review of Agenda	Agenda approved without changes.
Approval of Minutes	Previous minutes stand approved.
	<b>Officer or Committee Reports</b>
President report	Sharon welcomed and thanked Wayne and Jeanette Marlow for joining the meeting. Sharon thanked Donna for the "meet your neighbor" articles in the newsletter. No volunteers have come up to help with the newsletter. One POA package went out to Lot #81. Sharon was in contact with all owners that rent their homes for a copy of their lease agreement.
Vice President report	Mark had someone dig out one of the pavilion posts. They are sitting on a cement foundation. Mark will have someone to come in to replace and stain the posts of the pavilion. We can use contingency funds to pay for this said Tom. Tom suggested waiting until the next fiscal year. Mark will give Teresa a copy of the signed contract with Maxwell Lawn Care to file.
Secretary report	14 email correspondences were received since the last meeting which included 6 contact information changes. Two email requests from neighbors to pass it forward were received. One was posted on our Facebook page.
Environmental report	Request for change in chimney for a wood burning fireplace was approved. Request for boathouse change was referred to Dominion before submitting to us. Request for home remodel was approved. Request for a garage was approved. One neighbor is making changes on their deck. George will contact them to complete a request for approval.
Treasurer's report	Tom reviewed line items on the submitted Income and Expense Report. Tom reviewed the Balance Sheet. Dues from 50 residents have been paid to date. Tom received approval to send out the yearly donation amounts to the Sp0otsylvania Fire Department Auxiliary and LACA. Tom received approval to send out payment to the board members.
Open Forum	
	Jeanette Marlow discussed the RV park looking for approval to be built close to our subdivision and the effect of algae bloom that will come from the boat traffic. She encouraged us to join LACA, Lake Anna Civic Association. Sharon welcomed Wayne to put an article on this topic in the next newsletter.
Old and New Business	
Action List Update	Pavilion and Porta Potty was added to the action list. Teresa to send correspondence to the neighbors in reference to Spotsylvania County requiring stickers at the refuse and recycling centers.
Newsletter	Discussion to print 4 newsletters per year, Memorial Day, 4 <sup>th</sup> of July, Labor Day and Winter issue.
June meeting/picnic	Board agreed to follow the state guidelines for gatherings. We will touch base as the date gets closer.
Executive Session	
Common area request	A neighbor requested to use the common area to hold a weekly exercise class. After the board reviewed the By-laws, an email will be sent to refuse this request.
Request for new board members	Vicki Frye and Mike Fennessy are interested in running for the board. Sharon and George will be completing their terms in June.
Adjournment	Meeting adjourned at 7:45 pm. Next meeting date, time and place will be discussed via email.