

SOUTHWIND SHORES II P.O.A. BOARD MEETING

September 9, 2021

Board Members Present: Teresa Jescovitch, Mike Fennessy, Tom Ronksley, Linda Mycko

Revised 12/17/2021

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch
Review of Agenda	Agenda approved without changes.
Approval of Minutes	Minutes approved with some changes
Officer or Committee Reports	<p><u>President Report</u> (Teresa): Email about new Board of Directors was sent to property owners in June. Board voted Linda Mycko to complete Vicki Frye's position as secretary and email sent to property owners; special meeting email sent on June 29 and July 28; meeting held August 4. Welcome gifts, disclosure statement, and gate key given to lots 68 and 82. Mark Starkey is no a longer property owner that leaves a Board position open.</p> <p><u>Treasure Report</u> (Tom): The audit was completed by George Tsoukleris and Hank Mycko. They found no discrepancies but added some recommendations and is available for review.</p> <p>Income and expenses on track. George didn't cash last year's board pay check until recently, so this will go against this year's budget.</p> <p>Community activity fund was used to pay for the BBQ at the June 23, 2021 meeting.</p> <p><u>Environmental Report</u> (Mike): Work on the Common Area was completed; weeds in water pulled, sprayed for Poison Ivy, Virginia Creeper removed from port-a-potty. Mike will continue to spray, trying to keep things under control.</p> <p>Driveway will be sealed on Sept 13 and the Common Area will be closed to all traffic for two full days.</p> <p>Jade Construction is to begin work on the Pavilion posts in the Spring of 2022.</p> <p>Received construction request packet from Evergreen Builders for Lot 72, the packet was reviewed by the board and approved.</p> <p>Replaced a halogen bulb in the light at front entrance.</p> <p>Mike will remove tree in common area near boat launch in the fall; currently it's full of bees.</p> <p><u>Secretary Report</u> (Linda): Updated POA Contact List has been sent out. The August Newsletter was sent out. Emails for Special August 4 meeting was sent out.</p>
Open Forum	NA
Old and New Business	<ul style="list-style-type: none">-Lots 68 and 82 were given disclosure packet, welcome gift, and common area gate key.-Linda asked Tom to see if Donna would continue interviewing property owners for the newsletter.-The Portable lawn pump was not received from George.-All contracts will be scanned by Teresa and will be placed on board flash drives when complete.-Board is on lookout for a deck box that can hold equipment including 2 70" tables.-No Wake Buoys need to be checked for proper placement. Mike will get the exact coordinates for placement of the No Wake Surfing buoys and check that all four buoys are in place.-Community paddle boat to be removed because it is broken. Teresa will send an email to the property owners to see if anyone wants it and to keep it at their property.-Chili Cook-off: we need a committee to run the event; The board will help man and run the event but a committee is needed to get it organized.-Lot 51 is renting without board approval. Board members have spoke to people there who say they are renting. Also, a guest of a property owner was frightened by an aggressive dog from a renter of the property

Action List Update	Mike is to talk with Maxwell's about burning grass in sand area
	Mike suggests we change the lights at front entrance to LED lights.
Executive Session	<p>-Replace VP for 7 months: vote 3 for 1 against</p> <p>Concerns:</p> <ul style="list-style-type: none"> -Poison Ivy in common area: being addressed by Mike -Shrubs between lot 70 and common area: Mike talked to property owner about clearing the area, he will also talk to the landscaper about mowing a little closer to trees. -Fish guts being left on dock: an email was sent to property owners and the problem hasn't been happening. -No-wake buoy in SWSI cove missing: has been found -Provided laminated copies of common area conduct and blank renter forms to Lots 31 and 70. -Sea wall at lot 51 falling down and boards with rusty nails have been floating in water: Mike spoke with property owners; they have a contract to have the sea wall and boathouse replaced. They will keep the Board up-to-date as he gets information from the owners. -2 Picnic tables near the beach have been sanded and varnished -“Dangerous rock hazard” buoy missing: has been found and replaced. [this is the responsibility of LACA]. -Did previous Environmental Chair give master key and documents to Mike?: key-yes; documents- nothing newer than 2013. -Boat slip for lot 81 is too narrow for boat: the boat has been removed.
Adjournment	<p>Meeting adjourned at 5:55pm</p> <p>Next meeting TBA</p>