

SOUTHWIND SHORES II P.O.A. BOARD MEETING

June 15, 2023

Executive Session

Attended: Teresa Jescovitch, Maryann Ptasznik, Tom Ronksley (via telephone), Mike Fennessy,
Marty Wade

Topic	Discussion
Call to order	Meeting called to order by 4:05 pm
Executive Session	
Board Structure	Board voted on positions: President: Teresa Jescovitch Vice President: Maryann Ptasznik Secretary: Marty Wade Treasurer: Tom Ronksley Environmental Control Chair: Michael Fennessy
Bi-annual Audit	Board approved Tom to conduct the bi-annual audit anytime in 2023
Receipt handling	Board approved food truck receipt and contract will be filed by Tom and Teresa on flash drives
Purchase approvals	Board approved policy to obtain two BOD e-mail approvals on each purchase receipt
SWS II Buoy liability inquiry	Board decided not to hire an attorney to determine if SWS II would be liable for personal injury if a boater collided with an POA bouy. Mike Fennessy will inform Don Fronczak the board will not pursue the issue any further.
Dock measurements	Board decided to table for now the dock measurements and will address at the September 7, 2023 meeting. Teresa will research measurement documentation in the interim.
Umbrellas	Board approved beach umbrellas will only be replaced by donations.
Rental Request	Board approved lot 76's request to rent according the association by-laws.
Batteries	Board approved Mike's request to buy replacement solar battery lights for the dock, pavilion, port-a-potty, and flag pole.
Tree Trimming/Pruning	Board approved Mike having someone trim up the 2 trees at the common area high enough for the mower to clear underneath. Also, to determine if the tree at the common area entrance can be saved or needs to be removed.

Topic	Discussion
Personal POA Documents	Board approved all personal POA documents over 5 years old will be returned electronic mail to the respective homeowners.
Polytables	Board willing to considering polytable research by Craig and Kate Horning for common area.
Chili cook-off	The chili cook-off was scheduled for October 14th.
Future Board Meeting	Board approved the next community meeting will be September 7th, 5pm to 6pm, at the pavilion.
Adjournment	Meeting adjourned at 5pm