

SOUTHWIND SHORES II P.O.A. BOARD EXECUTIVE SESSION

April 11, 2024

Attended: Teresa Jescovitch, Tom Ronksley, Marty Wade

Call to order: Meeting called to order by Teresa Jescovitch at 5:04 p.m.

Agenda: Agenda approved without changes. All previous minutes stand approved.

Officer or Committee Reports

President's report:

Worked with Board on ECC paper files policy.

February 21st: Met with boat dock builder Wesley Anderson - sent 2 follow up messages.

Met with neighbor on swing donation.

Obtained a copy of the newest policy on file from our liability insurance company.

Shared Sergeant Alan Haymaker's letter regarding buoy light maintenance requirements.

New ECC paper file policy was approved by the Board.

Vice President's report:

Met with Teresa to discuss picnic options for June.

Will call the portal potty company to have in place by May 1st.

Treasurer's report:

We are within budget. Interest income is ahead of budgeted estimates.

All dues are paid except for one.

No winter expenses.

The next bi-annual audit is due in 2025.

Presented the proposed budget for 2024-2025 (combined Mowing, mulching, and weeding line items). Budget was approved.

Income and Expense Report for June 2023 through May 2024 presented to Board.

Balance Sheet, as of March 31, 2024 presented to the Board.

Board of directors checks will be written after this meeting.

Donation checks will also be written after this meeting to: 1.) Local Spotsylvania Fire Department Auxiliary for \$200.00 and 2.) Lake Anna Civic Association (LACA) for \$100.00.

Storm water inspection fee of \$550.00 will be allocated to the contingency fund.

Environmental report:

Working with the Spotsylvania County and Engineer Inspector for approved BMP inspection report.

Board approved ECC application for a cement driveway expansion and patio.

Working with neighbor on ECC application to rebuild a deck.

Assembled two metal poly coated picnic tables for the beach area.

Spring clean-up in common area is Saturday, April 27th, 8 a.m. to 12 p.m.

Secretary's report:

Pavilion reservation request for March 23rd.

Contact two home owners and their real estate agent to obtain copies of their recent real estate listings.

Board approved pavilion reservation request form Feb 5th.

Old and New Business:

New policy for disposition of paper charts was approved by the Board.

Annual picnic ideas for June 8th were discussed.

Discussed porta potty placement dates: May 1st vs. May 15th. Board approved placement by May 1st.

Does the board want to consider making an annual donation to the new fire fighting watercraft unit? Teresa will research.

Teresa reviewed the letter from Sergeant Alan Haymaker regarding the maintenance requirements of the SWS II No Wake Surfing buoys.

Two houses were recently listed for sale and nobody on the Board was notified as required on page 14, section 3.4, of the POA bylaws. Secretary will email the homeowners and listing agent to obtain the real estate listing.

Voting proxys need to be mailed out 30 to 40 days before the annual meeting on June 8th. Tom Ronksley is running for treasurer again. Two vacancies need to be filled.

Teresa will put together announcement for the community about the Spring clean up in the common area on April 27th and will include a to-do list.

Executive Session:

The new budget for 2024-2025 was presented by the treasurer and approved by the Board. The one change was to combine the mowing and mulching line items into the same line item given it is the same contract.

Secretary approved to purchase postage stamps for mailing the proxy.

Online dues payments idea was presented by the Treasurer and the decision was made not to pursue this payment method due to fees charged by PayPal, etc.

Adjournment: The meeting adjourned at 5:55 p.m. The next meeting is scheduled for Saturday, June 8th, at 11:00 a.m. at the pavilion.