

**SOUTHWIND SHORES II P.O.A. EXECUTIVE BOARD MEETING**

**July 17, 2024**

Attended: Teresa Jescovitch, Tom Ronksley, Scott Shick, Marty Wade, Mike Fennessy (by phone)

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch at 5:05pm
Approval of Minutes	All previous minute's stand approved.
Officer or Committee Reports	
	<p><b><u>President Report</u></b> submitted by Teresa Jescovitch The annual picnic was well attended and received positive feedback. We may want to consider potluck food in the future as catering the picnic is becoming cost prohibitive. Lot 60 was sent an email to pick up a welcome packet and gate key to the common area. An email was sent to LAAC to install bacteria pods on our buoys June 10<sup>th</sup>. This was approved at our annual meeting. The Board approved Mike to purchase materials for new steps and handrails at the beach on June 21<sup>st</sup>.</p> <p><b><u>Treasurer Report</u></b> submitted by Tom Ronksley The income and expense reports for month of June were shared by Tom with the Board. We had some interest accrue in our interest bearing accounts. Tom paid the bill for the annual picnic caterer. The contingency fund was used to purchase the bouy light replacement (again). One invoice payment was paid to Maxwell for lawn maintenance so far this season. The porta john payment was made. Picnic supplies were purchased by Teresa and Tom and reimbursed. The Virginia Corporate registration bill was paid The Federal and State taxes will be paid by September 15<sup>th</sup>.</p> <p><b><u>Environmental Report</u></b> submitted by Mike Fennessy The new buoy light has been replaced and has double the number of screws to secure it. It appears to have been damaged by a boat running over it. Lot 74 has been approved to replace their boat dock. Dominion Power has approved the plans. The current plan is to start construction the end of July. The solar panels for the lights at the front entrance have been damaged by the lawn maintenance crews. Mike moved them to prevent further damage. The steps into the lake from the beach have been finished and should last a long time because they are Trex.</p> <p><b><u>Secretary Report</u></b> submitted by Marty Wade Kate Horning updated her mobile phone number to (717) 584-1933. Board was notified to update their contact lists.</p>
Old and New Business	
	<p>The buoy light was run over AGAIN two weeks after Mike replaced it. A tree was cut down on a property without board approval. A tree was cut down in the common area property without board approval. No one on the board knew about it and it could have been a liability issue if someone was injured. The other Japanese Maple is starting to die and will need to be addressed soon. Mike will keep an eye on it.</p>

	<p>Lot 42 is renting without obtaining board approval and is advertising. The VP will look into it.</p> <p>The pavilion grill is to be kept on the concrete pad out from under the roof for insurance purposes. It has a propane bottle and cannot be left under the pavilion.</p> <p>A boat slip canopy has been requested by lot #36 for their assigned marina slip. Mike will ensure the new canopy is blue and the application to install is on file.</p> <p>The aquatic weeds by the boat ramp are growing and need to be managed. Tom will contact the LAAC or LACA to determine the best course of action.</p> <p>Jesse's lawn maintenance service contract is good and up to date.</p> <p>Mike will look at the pavilion shingles and roof to see if either need to be replaced.</p> <p>Tom will schedule a day in the Fall to stain the new pavilion posts.</p> <p>The Board was asked to consider if we no longer need the porta john in the common area and will be a topic of discussion at the September meeting and may be brought to a vote.</p> <p>Scott will check with his contractor friend to see if he would consider working on our boat dock to increase the widths and how much he would charge.</p>
Adjournment	<p>Meeting adjourned at 5:52pm</p> <p>Next meeting scheduled for 5:00pm, Thursday, September 12, 2024 at the pavilion</p>