

**SOUTHWIND SHORES II BOARD ONLY MEETING**

**May 20, 2025**

Attended: Teresa Jescovitch, Scott Shick, Tom Ronksley, Marty Wade

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch at 11:01am
Officer or Committee Reports	<p><b><u>President Report</u></b> submitted by Teresa Jescovitch Teresa recently attended the Lake Anna Civic Association meeting and a report was given. LACA is pushing to get 1,000 members this year. Teresa recently cleaned out the horse shoe pits and noticed the common area shoreline and beach are full of weeds and both need attention. She also cut down two dead bushes and noticed two more dead bushes at the entrance surrounded by poison ivy and need to be pulled.</p> <p><b><u>Vice President Report</u></b> submitted by Scott Shick The common area porta john will be delivered Wednesday, May 21<sup>st</sup> Scott asked the Board about the electric boxes on Lake Meade that belong to SWS.</p> <p><b><u>Treasurer Report</u></b> submitted by Tom Ronksley The 2025-2026 Budget was submitted to the board for review.</p> <p><b><u>Secretary Report</u></b> submitted by Marty Wade No report</p>

Old and New Business	<p>The Board voted to approve the 2025-2026 budget after minor changes with community activities and donations.</p> <p>The Board voted to increase the new homeowner POA packet fee from \$100 to \$150 to match other surrounding associations and because of the time spent with the new guideline.</p> <p>Scott volunteered his time and tractor to bush hog 3 feet into the common area tree line.</p> <p>Tom identified the buoy marking the rock by Tim Coleman's property has been removed.</p> <p>Tom is waiting to hear from Dominion Power about his blanket permission request/application to pull the water weeds from around the common area docks and ramps</p> <p>Scott and Teresa will research who is responsible for cleaning out the drainage ditches as Teresa identified trees are falling into the ditches and blocking the water flow.</p>
Adjournment	<p>Meeting adjourned at 11:36am</p> <p>Annual meeting and picnic scheduled June 14, 2025 at the pavilion</p>