

SOUTHWIND HOA

Board Meeting Notes

August 1, 2015

Joe Palko called the meeting to order at 8:00 a.m. on Saturday, August 1, 2015 at the Southwind Rec. Center. In attendance were Board members Joe Palko, Jane Clark, and Jim Best with John Chamberlain attending by conference call. Association management Rinaldo Acri and Maggie Hinzy were also present. Carol Sosko attended by phone.

Core Drilling

The Association and 7 Springs had 26 core drilling samples taken from the roadway and overflow parking areas. The Association partnered with 7 Springs in having Earth Tech, a Johnstown company, do the work. John to follow up with 7 Springs on the results of the report. No crack sealing will be done on the roadways this year so the Board has an opportunity to review the core drilling report.

Minutes Approved

John moved that the minutes from the May 2nd meeting be approved. Joe seconded. The minutes were unanimously approved as written.

Landscaping

John asked if the rocks at the side of Lake Tahoe Drive could be removed by the annual meeting. Management said they would look into this matter.

Maggie reported that she has the names of two nurseries that are interested in doing the landscaping work as outlined by the Board on their annual walk through of the community. The landscaping will be a combination of replacement plantings and new plantings.

There are dead trees around the upper gate which may or may not be on Association property. It was decided to do nothing on this matter at the present time.

Pool Signs

Pool Committee recommended that additional signs be purchased for the pool area. One sign on jumping/diving into the water and the other regarding no glass allowed in the pool area. Management is to purchase two of each sign and have them posted prominently in the pool area.

Driveway Repair/Replacement

The Board is responsible for determining when a driveway needs to be repaired and/or replaced and it is the homeowner's responsibility to pay for the repair or replacement. Management will contact Weimer Engineering to obtain specifications for driveway replacement.

Insurance Evaluation

With the transfer of the common area to the Association the Board asked management to do a

comparison of the current insurance coverage and costs with two other insurance companies.

John moved for adjournment. Joe seconded.

Meeting Adjourned at 9:40 a.m.