

South Winds Homeowners Meeting Minutes  
December 4<sup>th</sup>, 2012

The meeting was called to order at 7:10 pm and adjourned at 8:57.

After taking attendance and identifying proxy holders, the requirements for quorum were deemed to be met. The meeting proceeded following the posted agenda.

The following homeowners were present:

Anderson, Bonanno, Connell, Decker, Farley, Himsel, Kearns, Kenny, Kurras, Levene, McCaffrey, Middendorf, Monaco, Polito, Saitta, Sexton

The following homeowners sent Proxy forms:

Brochu, Caulfield, Dolan, Fisher, Shepherd, Strong/Palmers, Tweed, Wolff

**Vote 1: Review/Approve 2011 Annual Minutes:**

Passed by Majority Vote

**Vote 2: Modification of the Bylaws in Article V, Section 9**

Passed by Majority Vote

**Vote 3: Authorization to use accrued pond treatment funds of \$4,305.00 along with approximately \$700.00 from our general fund to provide 5,000.00 toward dock replacement.**

Passed by Majority Vote

**Vote 4: Authorization to redirect future pond treatment funds of \$1000.00/year, towards spillway replacement project funds, until project has been completed.**

Passed by Majority Vote

**Vote 5: Proposed 2013 Annual Budget.**

After a discussion, the budget was amended to appropriate \$1,000.00 for the Annual Block Party. The budget was then passed by majority vote.

**Vote 6: Other Motions**

A: The position of Treasurer will need to be filled. Once a candidate has been determined, a ballot will be sent to the Southwinds Homeowners in order to confirm the election by quorum.

B: A motion was raised to re-visit the issue of dredging to address the major capital expenses necessary for the pond. The following was proposed by majority vote:

A special meeting needs to occur in April 2013 to decide by majority vote, by ether attendance or proxy, to dredge the pond for the purpose of completing the spillway repair and whatever enhancements are needed for the pond. There may be an expectation by some of the association members that proceeds from a dredging arrangement with a contractor might be available to partially offset certain association costs, including the repair of the spillway or other common area improvements. The board will investigate these facts and share those findings as they become available.

C: Theresa Connell agreed to chair this year's Annual Block Party. Anyone interested in helping, please contact her.

**Members are reminded to forward any email address changes to Stu Fischer at:**

**S.fisher.1@alumni.nyu.edu**

**Addendum: John Shepherd has agreed to be the Treasurer. A paper ballot will occur within the association.**